2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103240

Entity Name: STONEGATE ENTERPRISES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11125 PARK BLVD #104-224 11125 PARK BLVD #104-224 SEMINOLE, FL 33772 SEMINOLE, FL 33772 UN

Current Mailing Address: New Mailing Address:

PO BOX 341464 TAMPA, FL 336941464

FEI Number: 56-2401475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANKER, BRUCE 14119 STONEGATE DR TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: SHANKER, BRUCE Address: PO BOX 341464

City-St-Zip: TAMPA, FL 336941464 US

Title: PR

 Name:
 SHANKER, LINDA K

 Address:
 PO BOX 341464

 City-St-Zip:
 TAMPA, FL 336941464 US

Title: VP

Name: SHANKER, BRUCE Address: PO BOX 341464

City-St-Zip: TAMPA, FL 336941464 US

Title: SEC

Name: SHANKER, LINDA K Address: PO BOX 341464

City-St-Zip: TAMPA, FL 336941464 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE SHANKER VP 04/26/2012