2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121872

Entity Name: STARGATE ENGINEERING, INC.

FILED Apr 30, 2011 Secretary of State

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

4913 BRADFORD LANE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4913 BRADFORD LANE TAMPA, FL 33624

FEI Number: 26-0093859 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:

BOWLES, HWAN 4913 BRADFORD LANE 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: P/S

 Name:
 BOWLES, HWAN

 Address:
 4913 BRADFORD LANE

 City-St-Zip:
 TAMPA, FL 33624

Title: VP

Name: BOWLES, THOMAS Address: 13049 DELWOOD ROAD City-St-Zip: TAMPA, FL 33624

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: HWAN BOWLES P/S 04/30/2011