

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164919

FILED
Jan 28, 2009
Secretary of State

Entity Name: GATEWAY GLOBAL SERVICES, INC.

Current Principal Place of Business:

9 TROPICAL PARK
MEADWOOD FARMS
OCALA, FL 34482-662 US

Current Mailing Address:

9 TROPICAL PARK
MEADWOOD FARMS
OCALA, FL 34482-662 US

New Principal Place of Business:

9 TROPICAL PARK RD.
MEADWOOD FARMS
OCALA, FL 34482-662 US

New Mailing Address:

9 TROPICAL PARK RD.
MEADWOOD FARMS
OCALA, FL 34482-662 US

FEI Number: 57-1227363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNELL, LEDFORD
1515 UNIVERSITY DRIVE
SUITE 230
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PARNELL, LEDFORD
5566 W. OAKLAND PK BLVD
SUITE 200
FORT LAUDERDALE, FL 33313 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: LEDFORD A. PARNELL

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, LAURIE J
Address: 213 HILLCREST DRIVE
City-St-Zip: HAMILTON, IL 62341

Title: VP () Delete
Name: DUPONT, JASON A
Address: 9 TROPICAL PARK, MEADOWOOD FARMS
City-St-Zip: OCALA, FL 34482-662 US

Title: SEC () Delete
Name: HARRIS, L. S
Address: 213 HILLCREST DRIVE
City-St-Zip: HAMILTON, IL 62341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, LAURIE J
Address: 213 HILLCREST DRIVE
City-St-Zip: HAMILTON, IL 62341

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURIE J. SCOTT

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date