2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074239

Entity Name: GOLDEN GATE ATM, INC.

FILED Mar 08, 2012 Secretary of State

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

C/O DEAN SCHUMM 1172 SW 30TH ST. SUITE 400

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

C/O DEAN SCHUMM 1172 SW 30TH ST. SUITE 400

PALM CITY, FL 34990

FEI Number: 27-0858745 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:

FIRESTONE, GREGORY S C/O DEAN SCHUMM 1172 SW 30TH ST. SUITE 400 PALM CITY, FL 34990 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: PRES

Name: FIRESTONE, GREGORY S

Address: C/O DEAN SCHUMM 1172 SW 30TH ST. SUITE 400

City-St-Zip: PALM CITY, FL 34990

Title: SEC

Name: FIRESTONE, FELICE F

Address: C/O DEAN SCHUMM 1172 SW 30TH ST., #400

City-St-Zip: PALM CITY, FL 34990

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: GREGORY FIRESTONE PRES 03/08/2012