2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091609

Entity Name: WINGATE ENTERPRISES HOLDINGS, INC.

FILED Jun 06, 2011 Secretary of State

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

360 E DESERT INN RD 1721 MAIN STREET

#1203 WESTON, FL 33326 US

LAS VEGAS, NV 89109 US

Current Mailing Address: New Mailing Address:

360 E DESERT INN RD 1721 MAIN STREET

#1203 WESTON, FL 33326 US LAS VEGAS, NV 89109 US

FEI Number: 27-1317797 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:

GORSEK, WAYNE GORSEK, WAYNE 3959 ORANGE TREE LANE 1721 MAIN STREET

WESTON, FL 33332 US WESTON, FL 33326 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: WAYNE GORSEK 06/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 GORSEK, WAYNE

 Address:
 1721 MAIN STREET

 City-St-Zip:
 WESTON, FL 33326 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: WAYNE GORSEK CEO 06/06/2011