

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036090

Entity Name: STARGATE MOBILE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2434 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 330206607

New Principal Place of Business:

Current Mailing Address:

2434 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 330206607

New Mailing Address:

FEI Number: 27-2437852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S ESQ
1550 NE MIAMI GARDENS DRIVE SUITE 305
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: PD
Name: PARDES, MICHAEL
Address: 2434 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 330206607

Title: EVPD
Name: KLUGMAN, NORMAN
Address: 2434 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 330206607

Title: VPD
Name: MCGLASHAN, RUDOLPH
Address: 2434 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 330206607

Title: CFO
Name: SPOTO, ANGELINE
Address: 2434 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 330206607

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: ANGELINA SPOTO

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date