2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019777

Entity Name: WINGATE CROSS, INC.

FILED Jan 19, 2012 Secretary of State

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

5825 PINE RIDGE CIRCLE 5901 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

5825 PINE RIDGE CIRCLE 5901 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY G. SEGAL, P.A. 621 17TH STREET VERO BEACH, FL 32960 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: PDST

Name: CROSS, DEE L

Address: 5901 RIDGE LAKE CIRCLE City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: CROSS, BETTY JO
Address: 5901 RIDGE LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: DEE L. CROSS PRES 01/19/2012