

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015645

FILED
Jan 03, 2011
Secretary of State

Entity Name: GULF GATEWAY ELECTRONICS, INC.

Current Principal Place of Business:

2579 24TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2579 24TH AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3225028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, ELIZABETH A
4295 13TH WAY NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

ADAMS, JAMES M
2756 61ST LN N
ST. PETERSBURG, FL 33710 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: JAMES M. ADAMS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JAMES M
Address: 2756 61ST LN N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: ADAMS, CARLA M
Address: 2756 61ST LN N
City-St-Zip: ST PETERSBURG, FL 33710

Title: T
Name: ADAMS, JAMES D
Address: 2756 61ST LN N
City-St-Zip: ST PETERSBURG, FL 33710

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: JAMES M. ADAMS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date