2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031195

Entity Name: GATES MANAGEMENT SERVICES, INC.

FILED Jan 16, 2012 Secretary of State

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

1121 NW 10TH STREET BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1121 NW 10TH STREET BOCA RATON, FL 33486 US

FEI Number: 65-0485292 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:

HARE, PAMELA A 1121 NW 10TH STREET BOCA RATON, FL 33486 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: PTD

Name: HARE, PAMELA A
Address: 1121 NW 10TH STREET
City-St-Zip: BOCA RATON, FL

Title: VD

Name: HARE, TIMOTHY L
Address: 1121 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: PAMELA A. HARE PTD 01/16/2012