

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026740

Entity Name: ISGATE HOLDINGS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0664763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: P
Name: GOLDLIST, RENEE
Address: 123 DEWBOURNE AVE
City-St-Zip: TORONTO, ONTARIO, XX M6C 1Y6

Title: VP
Name: GOLDLIST, BARRY DAVID
Address: 123 DEWBOURNE AVE.
City-St-Zip: TORONTO, ONTARIO, XX M6C 1Y6

Title: S
Name: GOLDLIST, PAUL
Address: 123 DEWBOURNE AVE.
City-St-Zip: TORONTO, ONTARIO, XX M6C 1Y6

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: RENEE GOLDLIST

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date