

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048466

Entity Name: GATE SYSTEMS UNLIMITED, INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

435 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

435 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0670833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNEY, BRYCE C PRES
435 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 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: PS () Delete
Name: FORTNEY, BRYCE C
Address: 12593 89TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Delete
Name: BRADY, GEORGE M
Address: 10034 SW CHADWICK DR
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: D () Delete
Name: KNOWLES, CHRISTINE
Address: 1241 SW BRIARWOOD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYCE FORTNEY

PRES

09/22/2009

Electronic Signature of Signing Officer or Director

Date