

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057174

FILED
Aug 25, 2010
Secretary of State

Entity Name: GATEHOUSE TECHNOLOGIES, INC.

Current Principal Place of Business:

301 SW 9TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

304 SW 9TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1126 S FEDERAL HWY
STE 202
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0683710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNSTAD, LAWRENCE D
304 SW 9TH STREET
FORT LAUDERDALE, FL 33315 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: RUNESTAD, LARRY
Address: 304 SW 9 ST
City-St-Zip: FT LAUDERDALE, FL 33315

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: LARRY RUNESTAD

PSD

08/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date