

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000005042

FILED
Oct 19, 2009
Secretary of State**Entity Name:** GATEKEEPER BUSINESS SOLUTIONS, INC.**Current Principal Place of Business:**1166 WEST NEWPORT CENTER DR
SUITE 310
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1166 WEST NEWPORT CENTER DR
SUITE 310
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 65-0884405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATTERSON, MICHAEL
1166 WEST NEWPORT CENTER DR
SUITE 310
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**DOMSICZ, SHELLEY
1166 WEST NEWPORT CENTER DR
SUITE 310
DEERFIELD BEACH, FL 33442 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: SHELLEY DOMSICZ

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARON, RICHARD
Address: 30 WINDERMERE LANE
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: ENDELSON, KENNETH
Address: 7027 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GOLDSTEIN, DONALD
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: LEWIN, GERALD
Address: 7050 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SECR () Delete
Name: PATTERSON, MIKE
Address: 22332 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: QUAINANCE, JOHN
Address: 333 LAS OLAS WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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

Title: SECR (X) Change () Addition
Name: DOMSICZ, SHELLEY
Address: 16052 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Change (X) Addition
Name: MEYERSON, DAVID
Address: 7172 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SHELLEY DOMSICZ

SEC

10/19/2009

Electronic Signature of Signing Officer or Director

Date