

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005042

FILED
Jan 13, 2012
Secretary of State

Entity Name: GATEKEEPER BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DR., STE PH C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1191 E. NEWPORT CENTER DR., STE PH C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0884405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMSICZ, SHELLEY
1191 E. NEWPORT CENTER DR., STE PH C
DEERFIELD BEACH, FL 33442 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: D
Name: ARON, RICHARD
Address: 30 WINDERMERE LANE
City-St-Zip: STAMFORD, CT 06902

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

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

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

Title: SECR
Name: DOMSICZ, SHELLEY
Address: 16052 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: MEYERSON, DAVID
Address: 7172 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SHELLEY M. DOMSICZ

SECR

01/13/2012

Electronic Signature of Signing Officer or Director

Date