2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006591

Entity Name: GATEHOUSE PROPERTIES, INC.

Current Principal Place of Business:

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 02048-1150

Current Mailing Address:

120 FORBES BLVD.

SUITE 180

MANSFIELD, MA 02048-1150 US

FEI Number: 05-0432844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN JESQ 150 W. FLAGLER, SUITE 2200 STEARNS WEAVER MILLER MIAMI, FL 33130 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2013

Secretary of State

CC8534916040

Officer/Director Detail:

Title PRESIDENT, SECRETARY, Title

TREASURER

Name CANEPARI, DIANE M

CANEPARI, DAVID J Address

120 FORBES BLVD. SUITE 180 Address

120 FORBES BLVD. SUITE 180

City-State-Zip: MANSFIELD MA 02048-1150

City-State-Zip: MANSFIELD MA 02048-1150

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: DAVID J. CANEPARI

PRESIDENT, SECRETARY, TREASURER

01/11/2013