

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002332

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** GATESTONE & CO. INTERNATIONAL INC.

**Current Principal Place of Business:**

455 NORTH 3RD STREET  
SUITE 260  
PHOENIX, AZ 85004

**New Principal Place of Business:**

**Current Mailing Address:**

415 YONGE STREET  
SUITE 2000  
TORONTO, ON M5B2E7 CA

**New Mailing Address:**

1000 N. WEST STREET  
SUITE 1200  
WILMINGTON, DE 19801 US

**FEI Number:** 16-1495207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VCD  
Name: WILSON, NICHOLAS C  
Address: 1000 N WEST STREET, SUITE 1200  
City-St-Zip: WILMINGTON, DE 19801

Title: S  
Name: DYBENKO, BORIS  
Address: 415 YONGE ST., SUITE 2000  
City-St-Zip: TORONTO,, ON M5B 2E7 CA

Title: V  
Name: DONNELLY, ANNA  
Address: 1000 N WEST STREET, SUITE 1200  
City-St-Zip: WILMINGTON, DE 19801

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: BORIS DYBENKO

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03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date