

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32111

Entity Name: GATEWAY LEASING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

107 TRUMBALL ST.
ELIZABETH, NJ 07206 US

New Principal Place of Business:

107 TRUMBALL ST.
UNIT 307
ELIZABETH, NJ 07206 US

Current Mailing Address:

107 TRUMBALL ST.
ELIZABETH, NJ 07206 US

New Mailing Address:

107 TRUMBALL ST.
UNIT 307
ELIZABETH, NJ 07206 US

FEI Number: 65-0346534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAAB, DANIEL W P.A.
1320 SOUTH DIXIE HIGHWAY
SUITE 821
MIAMI, FL 33146 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: VACCA, KEITH D CEO
Address: 40 STURBRIDGE CIRCLE
City-St-Zip: WAYNE, NJ 07470

Title: D
Name: TANGAS, MARK N PRES
Address: 93 LAWRENCE ROAD
City-St-Zip: RANDOLPH, NJ 07869

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: KEITH D. VACCA

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date