

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212528966

1.) CORPORATION NAME:

Softgate Systems, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1666371**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 PASSAIC AVE

CITY/ST/ZIP: FAIRFIELD, NJ 07004

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Rick Auletta TITLE: PRESIDENT ADDRESS: 330 PASSAIC AVE CITY/ST/ZIP/CO: Fairfield, NJ 07004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Thomas Hopkins TITLE: TREASURER ADDRESS: 330 PASSAIC AVE CITY/ST/ZIP/CO: FAIRFIELD, NJ 07004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARC COLE TITLE: DIRECTOR ADDRESS: 235 E 87th Street CITY/ST/ZIP/CO: NEW YORK, NY 10128	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MANU S RANA TITLE: DIRECTOR ADDRESS: 641 Hungry Harbor, N. Woodmere, NY 11581 CITY/ST/ZIP/CO: NEW YORK, NY 11581	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael Cichowski TITLE: DIRECTOR ADDRESS: 1009 LENOX DR CITY/ST/ZIP/CO: LAWRENCEVILLE, NJ 08648	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Thomas Hopkins	Thomas Hopkins, TREASURER	7/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.