



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000114442

2. Name of Corporation SOFTGATE SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 330 PASSAIC AVENUE, SUITE 1

City or Town: FAIRFIELD

State: NJ

Zip: 07004

Country: USA

4. Business Phone No.

973-830-1575

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF COMPUTER HARDWARE, SOFTWARE AND ELECTRONIC BILL PAYMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RONALD AVERETT	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
SECRETARY	JOHN ZALESKIE	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
DIRECTOR	CHRISTOPHER SUGDEN	1009 LENOX DRIVE LAWRENCEVILLE, NJ 08648 USA
DIRECTOR	ROBERT FARINA	600 PARSIPPANY ROAD PARSIPPANY, NJ 07054 USA
DIRECTOR	MANU RANA	399 PARK AVENUE NEW YORK, NJ 10022 USA
DIRECTOR	MARC COLE	515 MADISON AVE NEW YORK, NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	11,500,000.00	366309
PWP	A	\$0.01	1,400,000.00	801534
PWP	B	\$0.01	150,000.00	94510
PWP	C	\$0.01	800,000.00	338096

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2011 at 6:57:31 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN ZALESKIE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

