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: 2014

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.

973-830-1730

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	RICHARD AULETTA	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
TREASURER	THOMAS HOPKINS	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
SECRETARY	COLE SILVER	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
DIRECTOR	MARC COLE	515 MADISON AVE NEW YORK, NY 10022 USA

DIRECTOR	RICHARD AULETTA	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
DIRECTOR	MICHAEL CICHOWSKI	1009 LENOX DRIVE LAWRENCEVILLE, NJ 08648 USA
DIRECTOR	ANDREW CICHOWSKI	128 ORCHARD WAY SUITE 101 BERWYN, PA 19312 USA
DIRECTOR	STEVEN PIAKER	399 PARK AVE., 7TH FLOOR NEW YORK, NY 10022 US
DIRECTOR	DOUGLAS HAMILTON	1700 BROADWAY, 41ST FLOOR NEW YORK, NY 10019 US
DIRECTOR	JAMES CORCORAN	680 5TH AVE., SUITE 2201 NEW YORK, NY 10019 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP	A	$0.0100	1,400,000.00	800534
CNP		$0.0000	11,500,000.00	366309
PWP	B	$0.0100	150,000.00	94510
PWP	C	$0.0100	800,000.00	497669

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 14 Day of February, 2014 at 3:19:19 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 THOMAS HOPKINS
Signature of Authorized Representative of the Corporation

CFO
Title

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

Form No. 630
Revised 09/07

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