

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005973

FILED
Jun 05, 2009
Secretary of State

Entity Name: GORDON'S ENHANCED TECHNOLOGY MARKETING, INC.

Current Principal Place of Business:

1621 W. CROSBY RD
SUITE 112
CARROLLTON, TX 75006

New Principal Place of Business:

3744 ARAPAHO RD
ADDISON, TX 75001

Current Mailing Address:

1621 W. CROSBY RD
SUITE 112
CARROLLTON, TX 75006

New Mailing Address:

3744 ARAPAHO RD
ADDISON, TX 75001

FEI Number: 75-2784367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GORDON JR, JAMES K
Address: 1621 W. CROSBY RD, STE 112
City-St-Zip: CARROLLTON, TX 75006

Title: VSTD () Delete
Name: GORDON, ALMA BELLA I
Address: 1621 W. CROSBY RD, STE 112
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GORDON JR, JAMES K
Address: 3744 ARAPAHO RD
City-St-Zip: ADDISON, TX 75001

Title: VSTD (X) Change () Addition
Name: GORDON, ALMA BELLA I
Address: 3744 ARAPAHO RD
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALMA BELLA I GORDON

VSTD

06/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date