

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103196

FILED
Apr 04, 2011
Secretary of State

Entity Name: GORDON INVESTMENT GROUP, INC.

Current Principal Place of Business:

1421 NW 47 AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

8060 BUTTONWOOD CIRCLE
TAMARAC, FL 33321

New Mailing Address:

7081 ENVIRON BLVD
LAUDERHILL, FL 33319

FEI Number: 45-0486824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOSEPH
8060 BUTTONWOOD CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GORDON, JOSEPH
7081 ENVIRON BLVD
LAUDERHILL, FL 33319 US

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: JOSEPH GORDON

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, JOSEPH
Address: 7081 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: GORDON, VALERIE
Address: 7081 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: JOSEPH GORDON

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date