2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082654

Entity Name: GORDEN FINANCIAL INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

156 E. ASTOR CIRCLE
DELRAY BEACH, FL 33484
7202 MOCKINGBIRD CIRCLE
GLEN BURNIE, MD 21060

Current Mailing Address: New Mailing Address:

156 E. ASTOR CIRCLE
DELRAY BEACH, FL 33484
7202 MOCKINGBIRD CIRCLE
GLEN BURNIE, MD 21060

FEI Number: 94-3345425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDEN, JACOB

156 E. ASTOR CIRCLE

DELRAY BEACH, FL 33484 US

GORDEN, JACOB

7202 MOCKINGBIRD CIRCLE

GLEN BURNIE, FL 21060 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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GORDEN, JACOB

Address: 7202 MOCKINGBIRD CIRCLE City-St-Zip: GLEN BURNIE, MD 21060

Title: D

Name: GORDEN, JACOB

Address: 7202 MOCKINGBIRD CIRCLE City-St-Zip: GLEN BURNIE, MD 21060

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: JACOB GORDEN MR. 03/23/2011