

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186106

FILED
Jan 03, 2012
Secretary of State

Entity Name: GORDON CONSULTANTS, INC.

Current Principal Place of Business:

1 OLD DIXIE HIGHWAY
CALLAHAN, FL 32011 US

New Principal Place of Business:

1 DUNMINNING ROAD
NEWTOWN SQUARE, PA 19073 US

Current Mailing Address:

1 DUNMINNING ROAD
NEWTON SQUARE, PA 19073 US

New Mailing Address:

1 DUNMINNING ROAD
NEWTOWN SQUARE, PA 19073 US

FEI Number: 27-3646365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, TIMOTHY A
305 FIRST STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CHANDLER, TIMOTHY A
1415 KIPLING LANE
PONTE VEDRE, FL 32081 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: TIMOTHY A CHANDLER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BERG, JOHN G
Address: 1 DUNMINNING ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

Title: MRS
Name: BERG, MAUREEN R
Address: 1 DUNMINNING ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073

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: JOHN G BERG

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date