

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429830

**FILED
Jan 05, 2009
Secretary of State**

Entity Name: THE GERSHON GROUP, INC.

Current Principal Place of Business:

2780 NE 183RD ST.
1206
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2780 NE 183RD ST.
1206
AVENTURA, FL 33160 US

Current Mailing Address:

2780 NE 183RD ST
1206
N MIAMI BEACH, FL 33160 US

New Mailing Address:

2780 NE 183RD ST.
1206
AVENTURA, FL 33160 US

FEI Number: 59-1506449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERSHON, RORY
2780 NE. 183RD ST.

N. MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERSHON, TED
Address: 2780 NE 183 ST. #1206
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: GERSHON, BERNICE
Address: 2780 NE 183 ST #1206
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED GERSHON

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date