

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512267

FILED
Jan 28, 2011
Secretary of State

Entity Name: GORDON & COMPANY, P.A.

Current Principal Place of Business:

14400 N.W. 77TH CT.
SUITE 103
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14400 N.W. 77TH CT.
SUITE 103
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-1686345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, REED D.
7975 N.W. 154TH ST.,
SUITE 340
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GORDON, REED D.
14400 NW 77TH COURT, STE 103
SUITE 103
MIAMI LAKES, FL 33016 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: REED D. GORDON, CPA

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, REED D.
Address: 14400 NW 77TH CT 103
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: NAPASTEK, MICHAEL A
Address: 14400 NW 77TH CT 103
City-St-Zip: MIAMI LAKES, FL 33016

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: REED D. GORDON

CPA

01/28/2011

Electronic Signature of Signing Officer or Director

Date