

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003771

FILED
Mar 31, 2009
Secretary of State

Entity Name: GOTTESMAN BUSINESS BROKERS INC.

Current Principal Place of Business:

200 EAST 71ST STREET
NEW YORK CITY, NY 10021

New Principal Place of Business:

Current Mailing Address:

200 EAST 71ST STREET
NEW YORK CITY, NY 10021

New Mailing Address:

FEI Number: 13-3306996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLINGER, JOHN K
11840 LONGSHORE WAY WEST
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

NEUFELD, DOUG
1089 WHITEGATE COURT
SARASOTA, FL 34232 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: DOUG NEUFELD

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOTTESMAN, EUGENE
Address: 200 EAST 71ST STREET
City-St-Zip: NEW YORK CITY, NY 10021

Title: CEO () Delete
Name: SUDHOLZ, LOUIS
Address: 200 EAST 71ST STREET
City-St-Zip: NEW YORK CITY, NY 10021

Title: V () Delete
Name: ZOLLINGER, JOHN K
Address: 11840 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: NEUFELD, DOUG
Address: 1089 WHITEGATE COURT
City-St-Zip: SARASOTA, FL 34232

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: EUGENE GOTTESMAN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date