

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003771

FILED
Apr 12, 2011
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:

NEUFELD, DOUG
1089 WHITEGATE COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

NEUFELD, DOUG
1623 JACANA COURT
NOKOMIS, FL 32475 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: NEUFELD, DOUG
Address: 1623 JACANA COURT
City-St-Zip: NOKOMIS, FL 34275

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: EUGENE GOTTESMAN

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date