

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006592

Entity Name: E. GORDON ASSOCIATES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17310 LOCHERBIE
BEVERLY HILLS, MI 48025

New Principal Place of Business:

13160 COUNTY RD. 3610
ST. JAMES, MO 65559

Current Mailing Address:

17310 LOCHERBIE
BEVERLY HILLS, MI 48025

New Mailing Address:

PO BOX 328
ROLLA, MO 65402

FEI Number: 20-2861088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W ESQ.
1411 EDGEWATER DRIVE, SUITE 200
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: CS
Name: GORDON, JAMES S
Address: 13160 COUNTY RD. 3610
City-St-Zip: ST. JAMES, MO 65559

Title: PV
Name: GORDON, ELIZABETH J
Address: 13160 COUNTY RD. 3610
City-St-Zip: ST. JAMES, MO 65559

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: JAMES S. GORDON

CS

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date