

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002851

FILED
Feb 21, 2011
Secretary of State

Entity Name: GORGES & COMPANY INCORPORATED

Current Principal Place of Business:

2345 YORK ROAD
TIMONIUM, MD 21093

New Principal Place of Business:

Current Mailing Address:

2345 YORK ROAD
TIMONIUM, MD 21093

New Mailing Address:

FEI Number: 52-0624827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, THOMAS J
4107 100TH ST WEST
BRADENTON, FL 34210 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: C
Name: MCNAMARA, F. DAVID JR
Address: 2345 YORK ROAD
City-St-Zip: TIMONIUM, MD 21093

Title: DP
Name: MCNAMARA, F. DAVID III
Address: 2345 YORK ROAD
City-St-Zip: TIMONIUM, MD 21093

Title: DT
Name: MCNAMARA, M THOMAS
Address: 2345 YORK ROAD
City-St-Zip: TIMONIUM, MD 21093

Title: V
Name: CANNON, ROBERT J
Address: 2345 YORK ROAD
City-St-Zip: TIMONIUM, MD 21093

Title: S
Name: RATAJCZAK, ELAINE M
Address: 2345 YORK ROAD
City-St-Zip: TIMONIUM, MD 21093

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: ELAINE M. RATAJCZAK

COSE

02/21/2011

Electronic Signature of Signing Officer or Director

Date