

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002419

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE GORDIAN ASSOCIATES, INC.

Current Principal Place of Business:

140 BRIDGES ROAD
SUITE E
MAULDIN, SC 29662 US

New Principal Place of Business:

Current Mailing Address:

140 BRIDGES ROAD
SUITE E
MAULDIN, SC 29662 US

New Mailing Address:

FEI Number: 58-1900371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MELLON, HARRY H
Address: 140 BRIDGES ROAD, SUITE E
City-St-Zip: MAULDIN, SC 29662

Title: D
Name: SADRIAN, JUSTIN
Address: 450 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: COFFEY, ROBERT D
Address: 140 BRIDGES ROAD, SUITE E
City-St-Zip: MAULDIN, SC 29662

Title: CFO
Name: MAHLER, DAVID L
Address: 140 BRIDGES ROAD, SUITE E
City-St-Zip: MAULDIN, SC 29662

Title: CC
Name: SCHREYER, PAUL R
Address: 140 BRIDGES ROAD, SUITE E
City-St-Zip: MAULDIN, SC 29662

Title: D
Name: BERZOFKY, ALEX
Address: 450 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: ROY E. KEMPER

MR

04/25/2012

Electronic Signature of Signing Officer or Director

Date