

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21315

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE GAINSBOROUGH GROUP, INC.

Current Principal Place of Business:

3120 FLORENE DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3120 FLORENE DRIVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2450497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHARLES H PST
3120 FLORENE DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

EDWARDS, CHARLES H
3120 FLORENE DR.
ORLANDO, FL 32806 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: CHARLES H EDWARDS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: EDWARDS, CHARLES H PST
Address: 3120 FLORENCE DR.
City-St-Zip: ORLANDO, FL 32806

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: CHARLES H EDWARDS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date