

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83398

FILED
Jan 05, 2011
Secretary of State

Entity Name: MICHAEL E. GORDON, P.A., CERTIFIED PUBLIC ACCOUNTANT

Current Principal Place of Business:

5580 NE TRIESTE TERR
BOCA RATON, FL 334875208 US

New Principal Place of Business:

1854 EBENEZER FARM CIRCLE
MARIETTA, GA 300664453 US

Current Mailing Address:

5580 NE TRIESTE TERR
BOCA RATON, FL 334875208 US

New Mailing Address:

1854 EBENEZER FARM CIRCLE
MARIETTA, GA 300664453 US

FEI Number: 65-0050471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL E
5580 NE TRIESTE TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAUFMAN, VICKI
8055 EVENING STAR LANE
TALLAHASSEE, FL 323123561 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: VICKI KAUFMAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, MICHAEL E
Address: 1854 EBENEZER FARM CIRCLE
City-St-Zip: MARIETTA, GA 300664453 US

Title: VP
Name: GORDON, AUDREY L
Address: 1854 EBENEZER FARM CIRCLE
City-St-Zip: MARIETTA, GA 300664453 US

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: MICHAEL E. GORDON

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date