

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91269

FILED
Mar 05, 2008
Secretary of State

Entity Name: MARC A. GORDON, P.A.

Current Principal Place of Business:

PINE ISL. CMNS., 8551 W. SUNRISE BLVD.
SUITE 208
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

PINE ISL. CMNS., 8551 W. SUNRISE BLVD.
SUITE 208
PLANTATION, FL 33322

New Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE 208
PLANTATION, FL 33322 US

FEI Number: 65-0064307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTMAN, CHARLES ESQUIRE
8551 W. SUNRISE BLVD., STE. 208
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVT () Delete
Name: GORDON, MARC A
Address: 9039 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL

Title: PSD () Delete
Name: GORDON, MARC A
Address: 9039 W. SURISE BLVD.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVT (X) Change () Addition
Name: GORDON, MARC A
Address: 8551 WEST SUNRISE BLVD., SUITE 208
City-St-Zip: PLANTATION, FL 33322

Title: PSD (X) Change () Addition
Name: GORDON, MARC A
Address: 8551 W. SURISE BLVD., SUITE 208
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC A. GORDON

PRES

03/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date