

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101208

Entity Name: THE GORDON AGENCY, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

20283 ST RD 7
#106
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 ST RD 7
#400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1051731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL S
9337 TANGO TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GORDON, MICHAEL S
20283 STATE ROAD 7 #400
BOCA RATON, FL 33498 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: MICHAEL S GORDON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GORDON, MICHAEL S
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

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 GORDON

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date