

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034304

FILED
Apr 16, 2010
Secretary of State

Entity Name: GLADSTONE GROUP INVESTMENTS, INC.

Current Principal Place of Business:

16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16855 NE 2ND AVENUE
#303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1094283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, RICHARD
16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GLADSTONE, RICHARD
16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

04/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GLADSTONE, RICHARD
Address: 16855 NE 2ND AVENUE #303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RICHARD GLADSTONE

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date