

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034304

FILED
Aug 09, 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:

3003 YAMATO ROAD
SUITE C8-1038
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

3003 YAMATO ROAD
SUITE C8-1038
BOCA RATON, FL 33434

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
3003 YAMATO ROAD
SUITE C8-1038
BOCA RATON, FL 33434 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:

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLADSTONE, WILLIAM B
Address: 3003 YAMATO ROAD, SUITE C8-1038
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: GLADSTONE, RICHARD J
Address: 3003 YAMATO ROAD, SUITE C8-1038
City-St-Zip: BOCA RATON, FL 33434

Title: STTR
Name: DEZSO-FARKAS, HILDA E
Address: 3003 YAMATO ROAD, SUITE C8-1038
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: BRODZKI, CHARLES
Address: 3003 YAMATO ROAD, SUITE C8-1038
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: GLADSTONE, WILLIAM B
Address: 3003 YAMATO ROAD, SUITE C8-1038
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: DEZSO-FARKAS, HILDA E
Address: 3003 YAMATO ROAD, SUITE C8-1038
City-St-Zip: BOCA RATON, FL 33434

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: HILDA DEZSO-FARKAS

STTR

08/09/2010

Electronic Signature of Signing Officer or Director

Date