

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096605

FILED
Dec 18, 2010
Secretary of State

Entity Name: THE JON GORDON COMPANIES, INC.

Current Principal Place of Business:

268 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A N.
SUITE 111
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

268 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830-13 A1A N.
SUITE 111
PONTE VEDRA BEACH, FL 32082

FEI Number: 03-0482041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JON
268 WATERS EDGE DR S
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GORDON, JON
830-13 A1A N.
SUITE 111
PONTE VEDRA BEACH, FL 32082 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

12/18/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, JON
Address: 830-13 A1A N. SUITE 111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: GORDON, KATHRYN C
Address: 830-13 A1A N. SUITE 111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JON GORDON

PRES

12/18/2010

Electronic Signature of Signing Officer or Director

Date