

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096605

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE JON GORDON COMPANIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

DIR

02/19/2011

Electronic Signature of Signing Officer or Director

Date