

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103196

Entity Name: GORDON INVESTMENT GROUP, INC.

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

1421 NW 47 AVE  
LAUDERHILL, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

8060 BUTTONWOOD CIRCLE  
TAMARAC, FL 33321

## New Mailing Address:

7081 ENVIRON BLVD  
LAUDERHILL, FL 33319

FEI Number: 45-0486824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, JOSEPH  
8060 BUTTONWOOD CIRCLE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

GORDON, JOSEPH  
7081 ENVIRON BLVD  
LAUDERHILL, FL 33319 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: JOSEPH GORDON

04/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GORDON, JOSEPH  
Address: 7081 ENVIRON BLVD  
City-St-Zip: LAUDERHILL, FL 33319

Title: D  
Name: GORDON, VALERIE  
Address: 7081 ENVIRON BLVD  
City-St-Zip: LAUDERHILL, FL 33319

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: JOSEPH GORDON

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date