

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066025

Entity Name: THE GORDON GROUP, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

10968 NORTHWEST 13TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10968 NORTHWEST 13TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1192380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MICHAEL S ESQ
4340 SHERIDAN STREET STE 102
HOLLYWOOD, FL 33021 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, JERRY
Address: 10968 NORTHWEST 13TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: JERRY GORDON

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date