

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125945

Entity Name: GORDON MEDIA GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2360 SW 28TH STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2360 SW 28TH STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3464173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MITCHELL D ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GORDON, STEPHANIE
2360 SW 28TH STREET
COCONUT GROVE, FL 33133 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: STEPHANIE GORDON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, STEPHANIE
Address: 2360 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: STEPHANIE GORDON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date