2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135023

Entity Name: GUTMAN FAMILY ENTERPRISES, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6971 QUEENFERRY CIRCLE 534 BROAD HOLLOW ROAD, SUITE 420 BOCA RATON, FL 33496

MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

6971 QUEENFERRY CIRCLE 534 BROAD HOLLOW ROAD, SUITE 420

MELVILLE, NY 11747 BOCA RATON, FL 33496 US US

FEI Number: 20-8319751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKEMAN, RICHARD R 1900 NW CÓRPORATE BOULEVARD SUITE 400E BOCA RATON, FL 33431 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SORKIN, MITCHELL Name:

534 BROAD HOLLOW ROAD, SUITE 420 Address:

City-St-Zip: MELVILLE, NY 11747

Title:

Name: SMALLBERG, BRADLEY

Address: 534 BROAD HOLLOW ROAD, SUITE 420

MELVILLE, NY 11747 City-St-Zip:

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: MITCHELL SORKIN **PRES** 01/20/2010