2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135023

Entity Name: GUTMAN FAMILY ENTERPRISES, INC.

FILED Jan 05, 2011 Secretary of State

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

534 BROAD HOLLOW ROAD, SUITE 420 MELVILLE, NY 11747 US

Current Mailing Address: New Mailing Address:

534 BROAD HOLLOW ROAD, SUITE 420 MELVILLE, NY 11747 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 CORPORATE 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SORKIN, MITCHELL

Address: 534 BROAD HOLLOW ROAD, SUITE 420

City-St-Zip: MELVILLE, NY 11747

Title: SEC

Name: SMALLBERG, BRADLEY H

Address: 534 BROAD HOLLOW ROAD, SUITE 420

City-St-Zip: MELVILLE, NY 11747

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: BRADLEY H SMALLBERG SEC 01/05/2011