

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135023

FILED
Jan 04, 2012
Secretary of State

Entity Name: GUTMAN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8319751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEMAN, RICHARD R
1900 NW CORPORATE BOULEVARD
SUITE 400E
BOCA RATON, FL 33431 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: 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 SMALLBERG

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date