

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062946

FILED
Jan 28, 2010
Secretary of State

Entity Name: MARC A. GORDON, O.D., P.A.

Current Principal Place of Business:

22-19 31ST STREET
ASTORIA, NY 11105 US

New Principal Place of Business:

250 GARDEN STATE PLAZA
SUITE #T13A
PARAMUS, NJ 07652 US

Current Mailing Address:

11362 NW 33RD STREET
SUNRISE, FL 33323 US

New Mailing Address:

250 GARDEN STATE PLAZA
SUITE #T13A
PARAMUS, NJ 07652 US

FEI Number: 26-0328571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARC
11362 NW 33RD STREET
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, MARC A O.D.
Address: 77 ORANGE ROAD APT 51
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: T
Name: GORDON, MARC A O.D.
Address: 11362 N.W. 33RD STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: GORDON, MARC A O.D.
Address: 250 GARDEN STATE PLAZA C/O COHEN'S
City-St-Zip: PARAMUS, NJ 07652 US

Title: D
Name: GORDON, MARC A O.D.
Address: 11362 N.W. 33RD STREET
City-St-Zip: SUNRISE, FL 33323 US

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: MARC A. GORDON O.D.

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date