

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133407

FILED
Apr 20, 2011
Secretary of State

Entity Name: GORDON FRENCH ACCOUNTING, INC.

Current Principal Place of Business:

2787 EAST OAKLAND PARK BLVD.
405
FORT LAUDERDALE, FL 333061653 US

New Principal Place of Business:

2787 EAST OAKLAND PARK BLVD
SUITE 405
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2787 EAST OAKLAND PARK BLVD.
405
FORT LAUDERDALE, FL 333061653 US

New Mailing Address:

2787 EAST OAKLAND PARK BLVD
SUITE 405
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-1639099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, GORDON
2787 EAST OAKLAND PARK BLVD.
405
FORT LAUDERDALE, FL 333061653 US

Name and Address of New Registered Agent:

FRENCH, GORDON
2787 EAST OAKLAND PARK BLVD
SUITE 405
FORT LAUDERDALE, FL 33306 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: GORDON FRENCH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FRENCH, GORDON
Address: 2787 EAST OAKLAND PARK BLVD SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33306 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: GORDON FRENCH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date