

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09919

Entity Name: SLADE GORTON & CO., INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2501 SW 31ST STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2501 SW 31ST STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 04-2260523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATE SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: E
Name: GORTON, MICHAEL C
Address: 225 SOUTHAMPTON STREET
City-St-Zip: BOSTON, MA 021182724

Title: P
Name: GORTON, KIM
Address: 225 SOUTHAMPTON STREET
City-St-Zip: BOSTON, MA 021182727

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: KIM GORTON

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date