

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001007

Entity Name: THE GORDIAN GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1070 E. INDIANTOWN RD.
STE 306
JUPITER, FL 33477

New Principal Place of Business:

3535 MILITARY TRAIL
STE 202
JUPITER, FL 33458

Current Mailing Address:

1070 E. INDIANTOWN RD.
STE. 306
JUPITER, FL 33477

New Mailing Address:

3535 MILITARY TRAIL
STE 202
JUPITER, FL 33458

FEI Number: 65-0386093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HWY ONE
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: FEINSTEIN, STEWART
Address: 119-2 NAUTICAL WAY
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: FEINSTEIN, MARLENE
Address: 119-2 NAUTICAL WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEWART FEINSTEIN

DIR

01/22/2009

Electronic Signature of Signing Officer or Director

Date