

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001007

Entity Name: THE GORDIAN GROUP, INC.

FILED  
Jan 28, 2011  
Secretary of State

**Current Principal Place of Business:**

3535 MILITARY TRAIL  
STE 202  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

3535 MILITARY TRAIL  
STE 202  
JUPITER, FL 33458

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FEINSTEIN, STEWART  
Address: 119-2 NAUTICAL WAY  
City-St-Zip: JUPITER, FL 33477

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

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: STEWART FEINSTEIN

DIR

01/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date