2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048372

Entity Name: W & E GORDON, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5030 CHAMPION BLVD SUITE F4 BOCA RATON, FL 33496 **New Mailing Address: Current Mailing Address:** 5030 CHAMPION BLVD 5030 CHAMPION BLVD SUITE F4 SUITE F4 BOCA RATON, FL 33496 BOCA RATON, FL 33496 US FEI Number: 65-0427552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORDON, WALTER 5030 CHAMPION BLVD SUITE F4 BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition GORDON, WALTER Name: Name:

100 SE FIFTH AVE APT 408 Address: Address: City-St-Zip: BOCA RATON, FL 33432 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: WALTER GORDON **PRES** 01/20/2009