2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048372

Entity Name: W & E GORDON, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE FIFTH AVE SUITE 408

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

US

100 SE FIFTH AVE SUITE 408 BOCA RATON, FL 33432

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 100 SE FIFTH AVE SUITE 408 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GORDON, WALTER

 Address:
 100 SE FIFTH AVE APT 408

 City-St-Zip:
 BOCA RATON, FL 33432

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: WALTER GORDON PRES 01/19/2011