

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081142

FILED
Apr 28, 2010
Secretary of State

Entity Name: GOTTFRIED FINANCIAL GROUP, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
#517
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

7413 W NEWBERRY ROAD
GAINESVILLE, FL 32608

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
#517
FORT LAUDERDALE, FL 33308

New Mailing Address:

7491 N FEDERAL HWAY
C5109
BOCA RATON, FL 33487

FEI Number: 65-0866938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, JEFFREY
2400 E. COMMERCIAL BLVD.
#517
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOTTFRIED, JEFFREY
7413 W NEWBERRY ROAD
GAINESVILLE, FL 32608 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOTTFRIED, JEFFREY
Address: 7413 W NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: JEFFREY GOTTFRIED

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date