## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081142

Entity Name: GOTTFRIED FINANCIAL GROUP, INC.

FILED Apr 29, 2011 Secretary of State

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

7413 W NEWBERRY ROAD 345 NE 69 CIRCLE

GAINESVILLE, FL 32608 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7491 N FEDERAL HWAY C5109 C5108

BOCA RATON, FL 33487 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: Name and Address of New Registered Agent:

GOTTFRIED, JEFFREY
7413 W NEWBERRY ROAD
GAINESVILLE, FL 32608 US
GOTTFRIED, JEFFREY
345 NE 69 CIRCLE
BOCA RATON, FL 33487 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: JEFFREY GOTTFRIED 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 GOTTFRIED, JEFFREY

 Address:
 345 NE 69 CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33487

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 04/29/2011