

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066950

Entity Name: DEREK L. GORES, INC.

Current Principal Place of Business:

2313 WOODWIND TRAIL
#807
MELBOURNE, FL 32935

Current Mailing Address:

2313 WOODWIND TRAIL
#807
MELBOURNE, FL 32935 US

FEI Number: 51-0639636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKS N BILLING INC
2774 N HARBOR CITY BLVD
#201
MELBOURNE, FL 32935 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: KAREN I WARR

04/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GORES, DEREK L
Address 2313 WOODWIND TRAIL #807
City-State-Zip: MELBOURNE FL 32935

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: DEREK L GORES

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date