2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066950

Entity Name: DEREK L. GORES, INC.

Current Principal Place of Business:

587 W EAU GALLIE BLVD MELBOURNE, FL 32935

Current Mailing Address:

PO BOX 360816

MELBOURNE. FL 32936-0816 US

FEI Number: 51-0639636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKS N BILLING INC 1301 W EAU GALLIE BLVD #104 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 03/24/2015

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2015

Secretary of State

CC5612632724

Officer/Director Detail:

Title F

Name GORES, DEREK L Address 425 TRINIDAD DR

City-State-Zip: SATELLITE BEACH FL 32937

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

Electronic Signature of Signing Officer/Director Detail

03/24/2015 Date