

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001007

Entity Name: THE GORDIAN GROUP, INC.

Current Principal Place of Business:

119-2 NAUTICAL WAY
JUPITER, FL 33477

Current Mailing Address:

119-2 NAUTICAL WAY
JUPITER, FL 33477 US

FEI Number: 65-0386093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HWY ONE
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title D
Name FEINSTEIN, STEWART
Address 119-2 NAUTICAL WAY
City-State-Zip: JUPITER FL 33477

Title D
Name FEINSTEIN, MARLENE
Address 119-2 NAUTICAL WAY
City-State-Zip: JUPITER FL 33477

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: STEWART FEINSTEIN

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date