

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112486

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTH SHORE INVESTMENT GROUP, INC.

Current Principal Place of Business:

485 BRICKELL AVE., STE 1808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE., STE 1808
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1652686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBB, STUART
7230 EAST LAGO DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MACRAE, MICHAEL F
Address: 485 BRICKELL AVE., STE 1808
City-St-Zip: MIAMI, FL 33131

Title: P
Name: HEBB, STUART
Address: 7230 E LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: STUART HEBB

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date