2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009769

Entity Name: GULF SHORE CREDIT CORP.

FILED Jan 06, 2011 Secretary of State

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

2110 NORTH TAMIAMI TRAIL 2110 N. TAMIAMI TRAIL NOKOMIS, FL 34275 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

2110 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275

2110 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

FEI Number: 65-0561862 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:

GERZENY, RUBEN 2110 NORTH TAMIAMI TRAIL NOKOMIS, FL 34275 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

OFFICERS AND DIRECTORS:

Title:

Name: GERZENY, BEVERLY
Address: 441 E. MAC EWEN
City-St-Zip: OSPREY, FL 34229

Title: PD

Name: GERZENY, STEVEN Address: 440 BAYSHORE DR City-St-Zip: VENICE, FL 34282

Title: DV

Name: GERZENY, MATTHEW Address: 124 BAYVIEW DR City-St-Zip: NOKOMIS, FL 34275

Title: DS

Name: DAVIDSON, EDDIE
Address: 1246 PINENEEDLE ROAD
City-St-Zip: VENICE, FL 34285

Title: DT

Name: GERZENY, DAVID
Address: 5008 FLAGSTONE
City-St-Zip: SARASOTA, FL 34238

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: ED DAVIDSON DS 01/06/2011