2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003319

Entity Name: SOUTH SHORE IRON WORKS, INC.

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 407 W. 109TH STREET CHICAGO, IL 60628 **Current Mailing Address: New Mailing Address:** 407 W. 109TH STREET CHICAGO, IL 60628 FEI Number: 36-1799540 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: HARTMANN, FRED 900 LINTON BLVD SUITE 200B DELRAY BEACH, FL 33483 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: HARTMANN, JUDITH A Address: 407 W 109TH ST City-St-Zip: CHICAGO, IL 60628

Title: VST

Name: HARTMANN, FRED Address: 407 W 109TH ST City-St-Zip: CHICAGO, IL 60628

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: FRED HARTMANN VP 02/15/2011