2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002343



FILED Jul 18, 2007 8:00 am

Secrétary of State

07-18-2007 90047 002 ***150.00

NORTHSHORE MAINLAND SERVICES INC. 40125899 Principal Place of Business Mailing Address P.O. BOX N-7776 (SLOT 193) P.O. BOX N-7776 (SLOT 193) LYFORD MANOR LYFORD MANOR LYFORD CAY, NASSAU BAHAMAS, LYFORD CAY, NASSAU BAHAMAS, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 07122007 CR2E034 (12/06) City & State City & State Applied For APPLIED FOR 20-2459 087 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title diapplicable (NOTH Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE П Delete TITLE Channe DELANEY, DAPHNE C NAME NAME P.O. BOX N-7776 (SLOT 193) STREET ADDRESS STREET ADDRESS CITY ST ZIP LYFORD CAY, NASSAU BAHAMAS, CITY-ST-ZIP ☐ Addition D ☐ Delete HILL ☐ Change TITLE FAWKES, DAVID NAME NAME P.O. BOX N-7776 (SLOT 193) STREET ADDRESS STREET ADDRESS LYFORD CAY, NASSAU BAHAMAS, CITY ST ZIP CITY - ST - ZIP TITLE Delete HILE Change ☐ Addition SANSBURY, MICHAEL NAME NAME STREET ADDRESS P.O. BOX N-7776 (SLOT 193) STREET ADDRESS LYFORD CAY, NASSAU BAHAMAS, CITY ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Addition TITLE NAME GODET, TONI NAME STREET ADDRESS STREET ADDRESS P.O. BOX N-7776 (SLOT 193) LYFORD CAY, NASSAU BAHAMAS, CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change THE ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHIY ST-ZIP

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poor its true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiper or the empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DAYID FAWKES

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR

JULY 16 2007

Date

(242) 702 - 2022