

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002343

FILED
Feb 18, 2010
Secretary of State

Entity Name: NORTHSHORE MAINLAND SERVICES INC.

Current Principal Place of Business:

1200 PINE ISLAND ROAD
SUITE 725
PLANTATION, FL 33324 US

New Principal Place of Business:

8000 NW 31ST
UNIT 18
MIAMI, FL 33122 US

Current Mailing Address:

10000 NW 25 STREET
UNIT 1
MIAMI, FL 33172 US

New Mailing Address:

10000 NW 25 ST
UNIT 1
MIAMI, FL 33172 US

FEI Number: 20-2459087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DELANEY, DAPHNE C
Address: P.O. BOX N-7776 (SLOT 193)
City-St-Zip: LYFORD CAY, NASSAU BAHAMAS, OC OC

Title: D
Name: FAWKES, DAVID
Address: P.O. BOX N-7776 (SLOT 193)
City-St-Zip: LYFORD CAY, NASSAU BAHAMAS, OC OC

Title: S
Name: GODET, TONI
Address: P.O. BOX N-7776 (SLOT 193)
City-St-Zip: LYFORD CAY, NASSAU BAHAMAS, OC OC

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: CARL ROBERT WILLIAMS

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date