

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002343

FILED
Feb 29, 2012
Secretary of State

Entity Name: NORTSHORE MAINLAND SERVICES INC.

Current Principal Place of Business:

8000 NW 31ST
UNIT 18
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8000 NW 31ST
UNIT 18
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-2459087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ROBINSON, DON C
Address: P. O. BOX N10977, BAHAMAR, CABLE BEACH
City-St-Zip: NASSAU, BAHAMAS, OC OC

Title: D
Name: LUDWIG, DOUGLAS L
Address: P. O. BOX N10977, BAHAMAR, CABLE BEACH
City-St-Zip: NASSAU, BAHAMAS, OC OC

Title: D
Name: WILLIAMS, CARL R
Address: NASW 1853
City-St-Zip: MIAMI, FL 33102

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: DOUGLAS L. LUDWIG

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date