

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000391

FILED
Jan 07, 2011
Secretary of State

Entity Name: PARK SHORE OPPORTUNITY OFFSHORE FUND LTD. COMPANY

Current Principal Place of Business:

C/O CAMPBELL CORPORATE SERVICES LIMITED
4TH FLOOR, SCOTIA CENTER,
GRAND CAYMAN KY1-1104, KY 1-1104 KI

New Principal Place of Business:

Current Mailing Address:

C/O CAMPBELL CORPORATE SERVICES LIMITED
4TH FLOOR, SCOTIA CENTER, PO BOX 268
GRAND CAYMAN KY1-1104, KI 1-1104 KI

New Mailing Address:

FEI Number: 98-0560974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BAER, DAN E
Address: 3838 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: D
Name: BARAKETT, PETER E
Address: 469 THIRD ST NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: HOLES, BARRY F
Address: 3838 TAMiami TRAIL NORTH SUITE 200
City-St-Zip: NAPLES, FL 34103

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: DAN E BAER

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date