2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00627

Entity Name: SHORELAND DEVELOPMENT, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1576 SHORELAND DRIVE EAST VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

PO BOX 4059 PO BOX 644059

VERO BEACH, FL 32964 US VERO BEACH, FL 32964 US

FEI Number: 59-2399271 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:

WHEELWRIGHT, ROGER O. WHEELWRIGHT, ROGER, O PRES. 1576 SHORELAND DR E 1576 SHORELAND DR E

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: ROGER O. WHEELWRIGHT 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WHEELWRIGHT, ROGER O.
Address: 1576 SHORELAND DRIVE, EAST

City-St-Zip: VERO BEACH, FL 32963

Title: () Delete

Address: City-St-Zip:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition Name: WHEELWRIGHT, ROGER O Address: 1576 SHORELANDS DRIVE EAST City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Change (X) Addition

Name: GIEBINK, BARBARA

Address: 1576 SHORELANDS DRIVE EAST City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER O. WHEELWRIGHT DP 04/17/2009