

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04489

FILED
Apr 29, 2010
Secretary of State

Entity Name: SHORELINE MORTGAGE CORP.

Current Principal Place of Business:

11900 BISCAYNE BLVD, STE 266
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD, STE 266
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0139254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, MICHAEL
11900 BISCAYNE BLVD
266
NORTH MIAMI, FL 33181 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: P
Name: MINKOFF, MICHAEL
Address: 11900 BISCAYNE BLVD #266
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL MINKOFF

PRES

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date