

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57811

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHORE HOLDINGS, INC.

Current Principal Place of Business:

CHARTER ONE BANK, N.A.
1215 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

New Principal Place of Business:

1215 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

Current Mailing Address:

CHARTER ONE BANK, N.A.
1215 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

New Mailing Address:

1215 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

FEI Number: 16-1314230

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: DP () Delete
Name: HANDY, EDWARD O
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: DT () Delete
Name: THOMPSON, MARK E
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: HORTER, TRICIA
Address: 3025 CHEMICAL ROAD, STE 280
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: S () Delete
Name: DUDNEY, SANDRA
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: DUDNEY, SANDRA
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: DT (X) Change () Addition
Name: DEWHIRST, JOSEPH
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: D (X) Change () Addition
Name: HORTER, TRICIA
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: AT (X) Change () Addition
Name: COSTA, CLAIRE Y
Address: 1215 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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: SANDRA DUDNEY

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date