

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034391

FILED
Jan 21, 2010
Secretary of State

Entity Name: NORTH SHORE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

313 SOUTH ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

533 N. NOVA ROAD
SUITE 215A
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P. O. BOX 2749
DAYTONA BEACH, FL 32115 US

New Mailing Address:

533 N. NOVA ROAD
SUITE 215A
ORMOND BEACH, FL 32174 US

FEI Number: 59-3636973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, SHERYL T
269 MELROSE AVE
ORMOND BEACH, FL 32174 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: BARKER, PATRICIA A
Address: 1105 OVERBROOK DRIVE
City-St-Zip: ORMOND BCH, FL 32174

Title: V
Name: LOWE, SHERYL T
Address: 269 MELROSE AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: BARKER, MARK D
Address: 1105 OVERBROOK DRIVE
City-St-Zip: ORMOND BCH, FL 32174

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: SHERYL TERESA LOWE

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date