2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034391

Entity Name: NORTH SHORE MANAGEMENT GROUP, INC.

US

FILED Jan 25, 2011 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LOWE, SHERYL T
269 MELROSE AVE
ORMOND BEACH, FL 32174 US

LOWE, SHERYL T
22 OAKWOOD PARK
ORMOND BEACH, FL 32174 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: 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 T. LOWE VP 01/25/2011