

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053058

FILED
Feb 06, 2009
Secretary of State

Entity Name: NORTH SHORE SYSTEMS GROUP, INC.

Current Principal Place of Business:

3391 E SILVER SPRINGS BLVD
STE E
OCALA, FL 34470

New Principal Place of Business:

3225 E SILVER SPRINGS BLVD
OCALA, FL 344706409

Current Mailing Address:

860 NE 120TH PL
OCALA, FL 344791063

New Mailing Address:

FEI Number: 59-3689433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTMAN, PATRICIA
860 NE 120TH PLACE
OCALA, FL 344791063 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: DPT () Delete
Name: GUTMAN, PATRICIA
Address: 860 NE 120TH PLACE
City-St-Zip: Ocala, FL 344791063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: GUTMAN, GERALD A DVP
Address: 860 NE 120TH PLACE
City-St-Zip: Ocala, FL 344791063

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: PATRICIA GUTMAN

DPT

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date