

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036983

FILED
Jan 18, 2011
Secretary of State

Entity Name: WESTSHORE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2002 N. LOIS AVE.
SUITE 800
TAMPA, FL 336072364

New Principal Place of Business:

5426 BAY CENTER DRIVE
STE. 550
TAMPA, FL 33609

Current Mailing Address:

2002 N. LOIS AVE.
SUITE 800
TAMPA, FL 336072364

New Mailing Address:

5426 BAY CENTER DRIVE
STE. 550
TAMPA, FL 33609

FEI Number: 04-3642263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARRISON, LEE JR
Address: 2002 N. LOIS AVE. SUITE 800
City-St-Zip: TAMPA, FL 336072364

Title: SVD
Name: DAVIS, STEWART W JR
Address: 2002 N. LOIS AVE. SUITE 800
City-St-Zip: TAMPA, FL 336072364

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: STEWART DAVIS

SVD

01/18/2011

Electronic Signature of Signing Officer or Director

Date