2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038955

Entity Name: SHORELINE INVESTMENTS, INC.

FILED Apr 04, 2011 Secretary of State

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

3135 SHORELINE DRIVE 550 N. REO STREET CLEARWATER, FL 33760

SUITE 300

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3135 SHORELINE DRIVE 550 N. REO STREET SUITE 300 CLEARWATER, FL 33760

TAMPA, FL 33609

FEI Number: 20-0927133 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:

LEBROCQ, WENDI LINO, CONSTANCE 3135 SHORELINE DRIVE 550 N. REO STREET CLEARWATER, FL 33760 US STE 300 TAMPA, FL 33609 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: CONSTANCE LINO 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

BOGACZ, PIERRE Name:

550 N. REO STREET STE 300 Address:

City-St-Zip: TAMPA, FL 33609

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: PIERRE BOGACZ **PSDT** 04/04/2011