

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082589

FILED
Jan 05, 2012
Secretary of State

Entity Name: WEST SHORE GROUP (USA) INC.

Current Principal Place of Business:

9465 SOUTHERN OAK LANE
SUITE 202
JUPITER, FL 33478 US

New Principal Place of Business:

C/O 9465 SOUTHERN OAK LANE
SUITE 202
JUPITER, FL 33478 US

Current Mailing Address:

9465 SOUTHERN OAK LANE
SUITE 202
JUPITER, FL 33478 US

New Mailing Address:

C/O 9465 SOUTHERN OAK LANE
SUITE 202
JUPITER, FL 33478 US

FEI Number: 04-3039575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKER, S
9465 SOUTHERN OAK LANE
SUITE 201
JUPITER, FL 33478 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: DIR
Name: OAKWOOD ASSOCIATES
Address: C/O 9465 SOUTHERN OAK LANE SUITE 202
City-St-Zip: JUPITER, FL 33478 US

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: S MANKER

MDIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date