

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154150

FILED
Apr 20, 2011
Secretary of State

Entity Name: NORTH SHORE INVESTORS, INC.

Current Principal Place of Business:

950 CELEBRATION BLVD SUITE F
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

950 CELEBRATION BLVD SUITE F
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-3824189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHELL, JEFFREY J VP
950 CELEBRATION BOULEVARD
SUITE F
CELEBRATION, FL 34747 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: D
Name: MARCHELL, JEFFREY
Address: 950 CELEBRATION BLVD SUITE F
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: HEMPEL, DONALD
Address: 950 CELEBRATION BLVD SUITE F
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: ISSA, FRANCIS
Address: 950 CELEBRATION BLVD SUITE F
City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY MARCHELL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date