

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059571

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTHSHORE CONSULTING INC.

Current Principal Place of Business:

9 SW 13TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

731 N PINEISLAND RD
205
PLANTATION, FL 33324

Current Mailing Address:

9 SW 13TH ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

731 N PINEISLAND RD
205
PLANTATION, FL 33324

FEI Number: 26-2852031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH ST.
FT. LAUDERDALE, FL 33315 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: PD
Name: GALINAITIS, JAMES
Address: 731 N PINEISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: JAMES GALINAITIS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date