

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102920

FILED
Jun 08, 2009
Secretary of State

Entity Name: NORTH SHORE CAPITAL CONSULTING INC.

Current Principal Place of Business:

235 W. BRANDON BLVD.
SUITE 175
BRANDON, FL 33511 US

New Principal Place of Business:

7738 GIBSONTON DR
GIBSONTON, FL 33534 US

Current Mailing Address:

235 W. BRANDON BLVD.
SUITE 175
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 80-0303757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BARBARA, ROSCHOWICZ PRES
235 W. BRANDON BLVD
SUITE 175
BRANDON, FL 33511 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: BARBARA ROSCHOWICZ 06/08/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARBOV, STEFAN
Address: 235 W. BRANDON BLVD. SUITE 175
City-St-Zip: BRANDON, FL 33511 US

Title: SECR () Delete
Name: HARBOV, STEFAN
Address: 235 W. BRANDON BLVD. SUITE 175
City-St-Zip: BRANDON, FL 33511 US

Title: TREA (X) Delete
Name: HARBOV, STEFAN
Address: 235 W. BRANDON BLVD. SUITE 175
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARBARA, ROSCHOWICZ
Address: 235 W. BRANDON BLVD. SUITE 175
City-St-Zip: BRANDON, FL 33511 US

Title: SECR (X) Change () Addition
Name: BARBARA, ROSCHOWICZ
Address: 235 W. BRANDON BLVD. SUITE 175
City-St-Zip: BRANDON, FL 33511 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA ROSCHOWICZ PRES 06/08/2009
Electronic Signature of Signing Officer or Director Date