

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102920

FILED
Jun 22, 2010
Secretary of State

Entity Name: NORTH SHORE CAPITAL CONSULTING INC.

Current Principal Place of Business:

7738 GIBSONTON DR
GIBSONTON, FL 33534 US

New Principal Place of Business:

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:

BARBARA, ROSCHOWICZ PRES
235 W. BRANDON BLVD
SUITE 175
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JOANNA, PARLCHKOV PRES
1220 LAKE HIGHVIEW LN
BRANDON, FL 33510 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: JOANNA PARLCHKOV 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOANNA, PARLCHKOV
Address: 7738 GIBSONTON DR
City-St-Zip: GIBSONTON, FL 33534 US

Title: SECR
Name: JOANNA, PARLCHKOV
Address: 7738 GIBSONTON DR
City-St-Zip: GIBSONTON, FL 33534 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: JOANNA PARLCHKOV PRES 06/22/2010

Electronic Signature of Signing Officer or Director Date