

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102920

FILED
Apr 28, 2012
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:

231 W. BRANDON BLVD
BRANDON, FL 33511 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:

JOANNA, PARLCHKOV PRES
235 W. BRANDON BLVD
SUITE 175
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JOANNA, PARICHKOV 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: JOANNA PARICHKOV 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOANNA, PARICHKOV
Address: 231 W. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: SECR
Name: JOANNA, PARICHKOV
Address: 231 W. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 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 PARICHKOV PRES 04/28/2012

Electronic Signature of Signing Officer or Director Date