2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003033

Entity Name: MELBOURNE SHORES MANAGEMENT INC.

Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 STINSON WAY, SUITE 109 1000 STINSON WAY WEST PALM BEACH, FL 33411

SUITE 109

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1000 STINSON WAY, SUITE 109 1000 STINSON WAY WEST PALM BEACH, FL 33411

SUITE 109

WEST PALM BEACH, FL 33411

FEI Number: 26-4100589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PASQUARELLO, JAMES A Name: 6035 SOUTH HIGHWAY A1A Address: City-St-Zip: MELBOURNE BEACH, FL 32951

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.

Ρ SIGNATURE: JP 04/14/2010