

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015856

FILED
Jan 25, 2012
Secretary of State

Entity Name: NORTH SHORE INSURANCE SERVICES, INC.

Current Principal Place of Business:

2727 POINTE CIRCLE
GREENACERS, FL 33413

New Principal Place of Business:

6255 LUCERNE ST.
JUPITER, FL 33458

Current Mailing Address:

2727 POINTE CIRCLE
GREENACERS, FL 33413

New Mailing Address:

6255 LUCERNE ST.
JUPITER, FL 33458

FEI Number: 26-4292596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOFF, TODD P
2727 POINTE CIRCLE
GREENACERS, FL 33413 US

Name and Address of New Registered Agent:

ORLOFF, TODD P
6255 LUCERNE ST.
JUPITER, FL 33458 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: TODD ORLOFF

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORLOFF, TODD P
Address: 6255 LUCERNE ST
City-St-Zip: JUPITER, FL 33458 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: TODD ORLOFF

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date