

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035801

FILED
Mar 17, 2011
Secretary of State

Entity Name: THREE SHORES BANCORPORATION, INC.

Current Principal Place of Business:

201 SOUTH ORANGE AVENUE., SUITE 1350
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVENUE., SUITE 1350
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-0444269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAKER, GIDEON T
201 SOUTH ORANGE AVENUE., SUITE 1350
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HAYMAKER, GIDEON T
Address: 201 SOUTH ORANGE AVENUE., SUITE 1350
City-St-Zip: ORLANDO, FL 32801

Title: CFO
Name: GRIFFITHS, BARRY R
Address: 201 SOUTH ORANGE AVENUE., SUITE 1350
City-St-Zip: ORLANDO, FL 32801

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: BARRY GRIFFITHS

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date