

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028922

FILED
Feb 07, 2011
Secretary of State

Entity Name: SHORESIDE INVESTMENT CORPORATION

Current Principal Place of Business:

1171 EAGLES FLIGHT WAY
NORTH PORT, FL 34287

New Principal Place of Business:

271 S. BAYSHORE DR.
VALPARAISO, FL 32580

Current Mailing Address:

1171 EAGLES FLIGHT WAY
NORTH PORT, FL 34287

New Mailing Address:

271 S. BAYSHORE DR.
VALPARAISO, FL 32580

FEI Number: 27-2279566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, WILLIAM P
1171 EAGLES FLIGHT WAY
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

WYATT, WILLIAM P
271 S. BAYSHORE DR.
VALPARAISO, FL 32580 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: WILLIAM P. WYATT

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WYATT, WILLIAM P
Address: 271 S. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL 32580

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: WILLIAM P. WYATT

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date