

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088196

Entity Name: SHORE INVESTMENT GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

C/O RICHARD LUCKART
631 SHORE RD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 SHORE ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0456174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD LUCKART
631 SHORE RD
NORTH PALM BEACH, FL 33408 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: DP
Name: LUCKART, RICHARD
Address: 631 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV
Name: LUCKART, BARBARA
Address: 631 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST
Name: LUCKART, BARBARA
Address: 631 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD LUCKART

DP

01/25/2011

Electronic Signature of Signing Officer or Director

Date