

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048628

Entity Name: SHORELINES USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

822 BAY POINT DR.
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

2955 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Current Mailing Address:

822 BAY POINT DR.
MADEIRA BEACH, FL 33708 US

New Mailing Address:

2955 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

FEI Number: 59-3352399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, JEFFREY M
822 BAY POINT DR.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SCHORR, JEFFREY M
2955 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHORR, JEFFREY M
Address: 2955 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

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: JEFFREY M. SCHORR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date