

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002881

FILED
May 03, 2010
Secretary of State

Entity Name: PARK SHORE MORTGAGE CORP.

Current Principal Place of Business:

3645 BONITA BEACH ROAD
SUITE ONE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

92 ROYSTER DR.
CRAWFORDVILLE, FL 32327

New Mailing Address:

3645 BONITA BEACH ROAD
SUITE ONE
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3432261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, RICHARD A
3645 BONITA BEACH ROAD
SUITE ONE
BONITA SPRINGS, FL 34134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIGHT, RICHARD A
Address: 3645 BONITA BEACH ROAD., STE 1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: FONTELLA, DANIEL M
Address: 3645 BONITA BEACH ROAD STE 1
City-St-Zip: BONITA SPRINGS, FL 34134

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 A. BRIGHT

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date