

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002881

FILED
Apr 18, 2011
Secretary of State

Entity Name: PARK SHORE MORTGAGE CORP.

Current Principal Place of Business:

8891 BRIGHTON LN STE 102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LN STE 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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
8891 BRIGHTON LN STE 102
BONITA SPRINGS, FL 34135 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: PD
Name: BRIGHT, RICHARD A
Address: 8891 BRIGHTON LN STE 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: FONTELLA, DANIEL M
Address: 8891 BRIGHTON LN STE 102
City-St-Zip: BONITA SPRINGS, FL 34135

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date