2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015160

Entity Name: CAROLINA SHORES CORP.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 N. NEW YORK AVE #108 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 508 WINTER PARK, FL 32789

FEI Number: 59-3516277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEYBOLD, NICOLE HIERS 400 NORTH NEW YORK AVE. SUITE 108 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: SEYBOLD, NICOLE HIERS Address: PO BOX 508 N/A City-St-Zip: WINTER PARK, FL 32790

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: NICOLE HIERS SEYBOLD PD 04/14/2010