2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106303

FILED Apr 09, 2012 Secretary of State

Entity Name: NORTH SHORE PROPERTY MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 2155 OLD MOULTRIE ROAD SUITE 106 SAINT AUGUSTINE, FL 32086 US **Current Mailing Address: New Mailing Address:** 2155 OLD MOULTRIE ROAD SUITE 106 SAINT AUGUSTINE, FL 32086 US FEI Number: 59-3486075 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: HAASE, JAMES 2155 OLD MOULTRIE ROAD SUITE 106 SAINT AUGUSTINE, FL 32086 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 **OFFICERS AND DIRECTORS:**

Title:

 Name:
 HAASE, JAMES F

 Address:
 252 RED FISH CREEK DR

 City-St-Zip:
 SAINT AUGUSTINE, FL
 32095

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: JAMES F HAASE P 04/09/2012