2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045516

Entity Name: SHORELINE INDUSTRIES, INC.

FILED Apr 19, 2011 Secretary of State

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

28340 COUNTY ROAD UNIT B

LITTEL TORCH KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 430498 BIG PINE KEY, FL 33043

FEI Number: 65-0124049 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:

STARR, NANCY B UNIT B 28340 COUNTY ROAD LITTLE TORCH KEY, FL 33042 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: CEC

Name: STARR, NANCY B

Address: UNIT B 28340 COUNTY ROAD City-St-Zip: LITTLE TORCH KEY, FL 33042

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: NANCY STARR CEO 04/19/2011