

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018214

Entity Name: SHORE ELECTRONICS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DR
SUITE 18
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1140 HOLLAND DR
SUITE 18
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0896415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROCCA, ROBERT
3339 NORTHWEST 23RD TERRACE
BOCA RATON, FL 33431 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: PRES
Name: LAROCCA, ROBERT
Address: 3339 NORTHWEST 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT LAROCCA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date