

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11201

FILED
Feb 23, 2011
Secretary of State

Entity Name: SHORE INTERNATIONAL, INC.

Current Principal Place of Business:

1607 CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

1607 WEST CLASSICAL BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

1607 CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

1607 WEST CLASSICAL BLVD
DELRAY BEACH, FL 33445

FEI Number: 65-0237035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, MICHAEL
1607 CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHORE, MICHAEL
1607 WEST CLASSICAL BLVD
DELRAY BEACH, FL 33445 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: MICHAEL P SHORE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHORE, MICHAEL
Address: 1607 W. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD
Name: SHORE, KATHLEEN
Address: 1607 W. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL P SHORE

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date