

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60114

Entity Name: SHARN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4517 GEORGE ROAD
SUITE 200
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4517 GEORGE ROAD
SUITE 200
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2333480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANGLER, JOHN F DST
2310 HESPERIDES STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SPANGLER, JOHN F DST
2310 S. HESPERIDES STREET
TAMPA, FL 33629 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: JOHN F. SPANGLER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SPANGLER, JOHN F
Address: 2310 S. HESPERIDES STREET
City-St-Zip: TAMPA, FL 33629

Title: DV
Name: SCHULTZ, ANDREW W
Address: 12706 CASEY ROAD
City-St-Zip: TAMPA, FL 33618

Title: DP
Name: TOMLINSON, BRUCE
Address: 4109 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

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: BECKY G CALE

MRS

03/17/2011

Electronic Signature of Signing Officer or Director

Date