

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116982

Entity Name: SHARP GLOBAL SYSTEMS, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

2005 MARIPOSA VISTA LN
#135
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2005 MARIPOSA VISTA LN
#135
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 51-0521308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JOSEPH W
2005 MARIPOSA VISTA LN
#135
SAINT AUGUSTINE, FL 32084 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: PS () Delete
Name: SHARP, JOSEPH W
Address: 2005 MARIPOSA VISTA LN #135
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHARP, JOEL G
Address: 2005 MARIPOSA VISTA LN #135
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL G. SHARP

PS

10/29/2008

Electronic Signature of Signing Officer or Director

Date