

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36483

Entity Name: GEORGE G. SHARP, INC.**Current Principal Place of Business:**22 CORTLANDT STREET
10TH FLOOR
NEW YORK, NY 10007**Current Mailing Address:**22 CORTLANDT STREET
10TH FLOOR
NEW YORK, NY 10007**FEI Number:** 13-5628360**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	DP
Name	CHIN, ALLEN
Address	22 CORTLANDT ST., 10TH FLR.
City-State-Zip:	NEW YORK NY 10007
Title	VP
Name	RIESS, JAMES R
Address	5041 CORPORATE WOODS DRIVE
City-State-Zip:	VIRGINIA BEACH VA
Title	T
Name	SENECA, AL
Address	22 CORTLANDT ST., 10TH FLOOR
City-State-Zip:	NEW YORK NY 10007

Title	D
Name	YANG, CHI-CHENG
Address	22 CORTLANDT STREET 10TH FLOOR
City-State-Zip:	NEW YORK NY 10007
Title	S
Name	ERLEMANN, EILEEN J.
Address	22 CORTLANDT ST., 10TH FLR.
City-State-Zip:	NEW YORK NY 10007
Title	DIRECTOR
Name	ROLIH, I HILARY
Address	22 CORTLANDT STREET 10TH FLOOR
City-State-Zip:	NEW YORK NY 10007

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: AL SENECA**TREASURER****01/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date