## 2014 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: No

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

FILED Feb 27, 2014

**Secretary of State** 

CC5244758409

Officer/Director Detail:

Title DP Title I

Name CHIN, ALLEN Name YANG, CHI-CHENG

Address 22 CORTLANDT ST., 10TH FLR. Address 22 CORTLANDT STREET

10TH FLOOR

City-State-Zip: NEW YORK NY 10007

City-State-Zip: NEW YORK NY 10007

Title VP

Title S
Name RIESS, JAMES R

Name ERLEMANN, EILEEN J.

Address 5041 CORPORATE WOODS DRIVE Address 22 CORTLANDT ST., 10TH FLR.

City-State-Zip: VIRGINIA BEACH VA 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: CHI-CHENG YANG

VICE PRESIDENT

02/27/2014