2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506043

Apr 28, 2011 Secretary of State

Entity Name: SHARP PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

4987 WINDSOR PARK SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

4987 WINDSOR PARK SARASOTA, FL 34235 US

FEI Number: 59-2826300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARP, III, LEMUEL 4987 WINDSOR PARK SARASOTA, FL 34235 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SHARP, LEMUEL III Address: 4987 WINDSOR PARK City-St-Zip: SARASOTA, FL 34235

Title: DVP

Name: NIKITA, MARIAN
Address: 755 S. PALM APT. 504
City-St-Zip: SARASOTA, FL 34236

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: LEMUEL SHARP III PRES 04/28/2011