

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003875

FILED
Sep 17, 2010
Secretary of State

Entity Name: DANIELS SHARPSMART, INC.

Current Principal Place of Business:

135 S LA SALLE ST
SUITE 2850
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

135 S LA SALLE ST
SUITE 2850
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 84-1617227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: DANIELS, DAN
Address: 135 S LA SALLE ST, SUITE 2850
City-St-Zip: CHICAGO, IL 60603

Title: S
Name: MCPHEE, DEAN
Address: 135 S LA SALLE ST, SUITE 2850
City-St-Zip: CHICAGO, IL 60603

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: DEAN MCPHEE

S

09/17/2010

Electronic Signature of Signing Officer or Director

Date