

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004936

FILED
Apr 24, 2009
Secretary of State

Entity Name: SHARP ELECTRONICS CORPORATION

Current Principal Place of Business:

SHARP PLAZA
MAHWAH, FL 01495

New Principal Place of Business:

SHARP PLAZA
MAHWAH, FL 07495

Current Mailing Address:

SHARP PLAZA
MAHWAH, FL 01495

New Mailing Address:

SHARP PLAZA
MAHWAH, NJ 07495

FEI Number: 13-1968872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FUJIMOTO, TOSHIHIKO
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07430

Title: SVPT () Delete
Name: KONDO, MAMORU
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07430

Title: D () Delete
Name: MCLAUGHLIN, EDWARD
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07430

Title: D () Delete
Name: MITCHELL, STUART
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07430

Title: D () Delete
Name: VAN COSTERHOUT, JACK
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07430

Title: EV () Delete
Name: MARCK, JOHN E
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DAISUKE, KOSHIMA
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07495

Title: SVPT (X) Change () Addition
Name: KONDO, MAMORU
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07495

Title: D (X) Change () Addition
Name: MCLAUGHLIN, EDWARD
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07495

Title: D (X) Change () Addition
Name: MITCHELL, STUART
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07495

Title: D (X) Change () Addition
Name: VAN OOSTERHOUT, JACK
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07495

Title: EV (X) Change () Addition
Name: MARCK, JOHN E
Address: SHARP PLAZA
City-St-Zip: MAHWAH, NJ 07495

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: AMAL RAMADAN

ACCT

04/24/2009

Electronic Signature of Signing Officer or Director

Date