

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004893

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHARUCO MANAGEMENT LIMITED CO.

Current Principal Place of Business:

HUDKINS PLAZA
623 MAIN STREET
CHARLESTOWN, NEVIS, WI

New Principal Place of Business:

Current Mailing Address:

C/O 1012 CRESTDALE ST
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 98-0174689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, DON
1012 CRESTDALE STREET
JACKSONVILLE, FL 32211 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: V
Name: TITLEY, JOHN
Address: 623 MAIN ST, HUDKINS PLAZA
City-St-Zip: CHARLESTOWN, NEVIS, WI

Title: V
Name: TITLEY, JOHN
Address: 623 MAIN ST., HUDKINS PLAZA
City-St-Zip: CHARLESTOWN ,NEVIS, WI

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: JOHN TITLEY

V

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date