

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36163

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHARK INVESTMENT CORPORATION

Current Principal Place of Business:

502 E. NEW HAVEN AVE.
MELBOURNE, FL 32902 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33759
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2749204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, ROBYN G
11660 POINT DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WALDEN, ROBYN G
11670 POINT DR
MERRITT ISLAND, FL 32952 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: ROBYN G WALDEN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WALDEN, JOHN W
Address: 11670 POINT DR
City-St-Zip: MERRIT ISLAND, FL 32952

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 W WALDEN

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date