

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67800

Entity Name: SCHARSEA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

601 CYPRESS POINTE DR W
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

601 CYPRESS POINTE DR W
PEMBROKE PINES, FL 33027 US

New Mailing Address:

POST OFFICE BOX 273254
BOCA RATON, FL 334273254 US

FEI Number: 65-0191590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORR, DIANE E
601 CYPRESS POINTE DR W
PEMBROKE PINES, FL 33027 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: STD
Name: KAPLAN, IRA D.
Address: 7200 PEPPERTREE CIRCLE NORTH
City-St-Zip: DAVIE, FL 33314

Title: PD
Name: SCHAEFER, MARLA L
Address: 60 E END AVE 21C
City-St-Zip: NEW YORK, NY 10028

Title: VPD
Name: SCHAEFER, EILEEN B
Address: 2070 N OCEAN BLVD 2
City-St-Zip: BOCA RATON, FL 33431

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: MARLA L SCHAEFER

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date