

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67800

Entity Name: SCHARSEA, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

601 CYPRESS POINTE DR W  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY  
340  
BOCA RATON, FL 33432 US

## Current Mailing Address:

POST OFFICE BOX 273254  
BOCA RATON, FL 334273254 US

## New Mailing Address:

555 SOUTH FEDERAL HIGHWAY  
340  
BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

LEVINE, MARCIA E  
555 SOUTH FEDERAL HIGHWAY  
340  
BOCA RATON, FL 33432 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: MARCIA E LEVINE

01/03/2012

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: IRA D KAPLAN

STD

01/03/2012

Electronic Signature of Signing Officer or Director

Date