

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000700

FILED
Jan 20, 2010
Secretary of State

Entity Name: SHARK SAFE INC.

Current Principal Place of Business:

1449 DAVIS DR
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1449 DAVIS DR
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 24-4149939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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: P
Name: GROTH, LAWRENCE
Address: 1449 DAVIS DR
City-St-Zip: FT MYERS, FL 33919

Title: S
Name: FISHER, KATHLEEN
Address: 1449 DAVIS DR
City-St-Zip: FT MYERS, FL 33919

Title: T
Name: MOSKITO, JAMES
Address: 1449 DAVIS DR
City-St-Zip: FT MYERS, FL 33919

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE GROTH

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date