

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014611

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTRASHARE RESOURCES, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD
22-154
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2328 GOLF BROOK DR
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
22-154
WELLINGTON, FL 33414

FEI Number: 65-0980299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGENIER, LOUIS
2328 GOLF BROOK DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORGENIER, LOUIS
11924 FOREST HILL BLVD.
22-154
WELLINGTON, FL 33414 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORGENIER, LOUIS
Address: 2328 GOLF BROOK DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORGENIER, LOUIS
Address: 11924 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS MORGENIER

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date