

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015507

FILED
Mar 10, 2011
Secretary of State

Entity Name: SHARPER IMAGE REALTY, INC.

Current Principal Place of Business:

1057 HILLSBORO MILE
#812
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1180 SOUTH OCEAN BLVD.
#17F
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1080185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUHER, BARRY P ESQ
200 E. BROWARD BLVD.
FT LAUDERDALE, FL 33301 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: DP
Name: GRUHER, EILEEN
Address: 1180 S. OCEAN BLVD., # 17 F
City-St-Zip: BOCA RATON, FL 33432

Title: DVPS
Name: GRUHER, FREDRIC D
Address: 1180 S. OCEAN BLVD., # 17 F
City-St-Zip: BOCA RATON, FL 33432

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: FREDRIC D. GRUHER

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date