

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053025

FILED
Mar 19, 2012
Secretary of State

Entity Name: SILVER SHARK INFORMATION SERVICES, INC.

Current Principal Place of Business:

1901 BRINSON ROAD
UNIT L-2
LUTZ, FL 33558

New Principal Place of Business:

1735 CUPECOY CIR
BLDG L, UNIT 2
LUTZ, FL 33558

Current Mailing Address:

1901 BRINSON ROAD
UNIT L-2
LUTZ, FL 33558

New Mailing Address:

1735 CUPECOY CIR
BLDG L, UNIT 2
LUTZ, FL 33558

FEI Number: 59-3724820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARKEY, DAWN C
1901 BRINSON ROAD
UNIT L-2
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SHARKEY, DAWN C
1735 CUPECOY CIR
BLDG L, UNIT 2
LUTZ, FL 33558 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SHARKEY, DAWN C
Address: 1735 CUPECOY CIR, BLDG L, UNIT 2
City-St-Zip: LUTZ, FL 33558

Title: TD
Name: SHARKEY, KENNETH R
Address: 1735 CUPECOY CIR, BLDG L, UNIT 2
City-St-Zip: LUTZ, FL 33558

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: DAWN C SHARKEY

PDS

03/19/2012

Electronic Signature of Signing Officer or Director

Date