

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114268

Entity Name: SHARP IMAGE AMERICA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6901 22ND AVE N # 16778
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

6901 22ND AVE N # 702
SAINT PETERSBURG, FL 33710

Current Mailing Address:

6901 22ND AVE N # 16778
SAINT PETERSBURG, FL 33710

New Mailing Address:

6901 22ND AVE N # 702
SAINT PETERSBURG, FL 33710

FEI Number: 06-1652849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAROOQUI, MUHAMMAD A
6901 22ND AVE N # 16778
SAINT PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAROOQUI, MUHAMMAD A
Address: 6901 22ND AVE N MB 16778
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: FAROODUI, KIRAN
Address: 6901 22ND AVE N MB 16778
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUHAMMAD A FAROOQUI

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date