

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041815

Entity Name: V & S SHARPER IMAGE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5300 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0069245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, VICTOR B
525 NW 52ND STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHARP, VICTOR B
525 NW 52ND ST
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SHARP, VICTOR B
Address: 525 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33487

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: VICTOR SHARP

Electronic Signature of Signing Officer or Director

MR

04/25/2011

Date