2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005314

Entity Name: SHARK ELECTRIC, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6321 PORTER ROAD 1016 MARLIN LAKES CIR.

826

SARASOTA, FL 34240 96 SARASOTA, FL 34232 96

Current Mailing Address: New Mailing Address:

6321 PORTER ROAD

1016 MARLIN LAKES CIR.
826

SARASOTA, FL 34240 96 SARASOTA, FL 34232 96

FEI Number: 90-0148089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUSZKA, JOLANTA 1298 WESTERN PINE CIR SARASOTA, FL 34240 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRZEPIORA, MAREK

 Address:
 1016 MARLIN LAKES CIR.

 City-St-Zip:
 SARASOTA, FL 34232 88

Title: D

Name: PRZEPIORA, JERZY A Address: 435 N. CONRAD AVENUE City-St-Zip: SARASOTA, FL 34237

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: MAREK PRZEPIORA P 03/17/2011