

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005314

Entity Name: SHARK ELECTRIC, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1016 MARLIN LAKES CIR.
826
SARASOTA, FL 34232 96

New Principal Place of Business:

Current Mailing Address:

1016 MARLIN LAKES CIR.
826
SARASOTA, FL 34232 96

New Mailing Address:

FEI Number: 90-0148089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSZKA, JOLANTA
1298 WESTERN PINE CIR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PRZEPIORA, MAREK
1016 MARLIN LAKES CIR
826
SARASOTA, FL 34232 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: MAREK PRZEPIORA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date