2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023988

FILED Apr 29, 2010 Secretary of State

Entity Name: SHARPER IMAGE PERFORMANCE DANCE STUDIO, INC.

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

6608 W. GULF TO LAKE HWY. CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

PO BOX 2002

HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 20-2399586 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:

ANDERSON, ALYSSA L P
6608 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US
ANDERSON-BONOMO, ALYSSA L P
6608 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 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: ALYSSA ANDERSON-BONOMO 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON-BONOMO, ALYSSA L

Address: PO BOX 2002

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: VP

Name: ANDERSON, MARK

Address: PO BOX 2002

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: SEC

Name: ANDERSON, DIANA Address: PO BOX 2002

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

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: MARK ANDERSON VP 04/29/2010