

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040931

FILED
Mar 18, 2009
Secretary of State

Entity Name: SHARELLE, INC.

Current Principal Place of Business:

SUITE 20 1400 ALABAMA AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1400 ALABAMA AVENUE, SUITE 20
WEST PALM BEACH, FL 33401

Current Mailing Address:

SUITE 20 1400 ALABAMA AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1400 ALABAMA AVENUE, SUITE 20
WEST PALM BEACH, FL 33401

FEI Number: 30-0304141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKHARDT, VINCENT G
SUITE 20 1400 ALABAMA AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BURKHARDT, VINCENT G
1400 ALABAMA AVENUE, #20
WEST PALM BEACH, FL 33401 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURKHARDT, SHARON H
Address: SUITE 20 1400 ALABAMA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS () Delete
Name: HAYNES, LORELLE S
Address: SUITE 20 1400 ALABAMA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: BURKHARDT, VINCENT G
Address: SUITE 20 1400 ALABAMA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: HAYNES, DENNIS
Address: SUITE 20 1400 ALABAMA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURKHARDT, SHARON H
Address: 1400 ALABAMA AVENUE, SUITE 20
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS (X) Change () Addition
Name: HAYNES, LORELLE S
Address: 1400 ALABAMA AVENUE, SUITE 20
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Change () Addition
Name: BURKHARDT, VINCENT G
Address: 1400 ALABAMA AVENUE, SUITE 20
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Change () Addition
Name: HAYNES, DENNIS
Address: 1400 ALABAMA AVENUE, SUITE 20
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHARON BURKHARDT

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date