

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040931

FILED
Mar 21, 2012
Secretary of State

Entity Name: SHARELLE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1400 ALABAMA AVENUE, #20
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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

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

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

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: SHARON BURKHARDT

PT

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date