

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145372

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHARP MORTGAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

745 US HWY 1, STE 303
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

745 US HWY 1, STE 303
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3748255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETSCHER, ERIC C
108 TULIP TR. CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FETSCHER, ERIC C
1553 MEADS BAY LANE
JUPITER, FL 33458 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: ERIC FETSCHER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: FETSCHER, ERIC C
Address: 1553 MEADS BAY LANE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: FETSCHER, CHARLES E
Address: 2586 BEDFORD MEWS DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FETSCHER, AMANDA C
Address: 1553 MEADS BAY LANE
City-St-Zip: JUPITER, FL 33458

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: ERIC FETSCHER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date