2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054364

Entity Name: PETER B. SCHARFF, INC.

FILED Mar 24, 2011 Secretary of State

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

1990 MAIN ST. SUITE 750

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN ST. SUITE 750 SARASOTA, FL 34236

FEI Number: 26-0868981 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:

SCHARFF, PETER B 166 GOLDÉN GATE POINT UNIT 22

SCHARFF, PETER B 5155 KESTRAL PARK LANE SARASOTA, FL 34236 SARASOTA, FL 34231

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: PETER B. SCHARFF 03/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

SCHARFF, PETER B Name: 5155 KESTRAL PARK LANE Address: City-St-Zip: SARASOTA, FL 34231

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: PETER B. SCHARFF CEO 03/24/2011