

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057563

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHERMATT INTERNATIONAL, INC.

Current Principal Place of Business:

951 WELLINGTON CT
DUNEDIN, FL 34698

New Principal Place of Business:

2813 WOODHALL TERR
PALM HARBOR, FL 34685

Current Mailing Address:

2813 WOODHALL TERRACE
PALM HARBOR, FL 34685

New Mailing Address:

2813 WOODHALL TERR
PALM HARBOR, FL 34685

FEI Number: 74-3225481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, SHERI
951 WELLINGTON CT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CLARKE, SHERI
2813 WOODHALL TERR
PALM HARBOR, FL 34685 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: SHERI CLARKE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, SHERI
Address: 951 WELLINGTON CT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, SHERI
Address: 2813 WOODHALL TERR
City-St-Zip: PALM HARBOR, FL 34685

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: SHERI CLARKE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date