

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000092790

Entity Name: SHARP MARKETING NETWORK, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

3306 SOUTH ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

5567 TRAILSIDE DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 26-0806453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: P () Delete
Name: SHARP, ERICA
Address: 5567 TRAILSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: T () Delete
Name: OHLIN, JAMES
Address: 5567 TRAILSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP (X) Delete
Name: TELLOR, FRANCES
Address: 5567 TRAILSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLOR, FRANCES S MS.
Address: 5567 TRAILSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP (X) Change () Addition
Name: SHARP, ERICA R MS.
Address: 5567 TRAILSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES TELLOR

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date