

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000092790

**FILED**  
**Jul 23, 2009**  
**Secretary of State**

**Entity Name:** SHARP MARKETING NETWORK, INC.

**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: TELLOR, FRANCES S MS.  
Address: 5567 TRAILSIDE DRIVE  
City-St-Zip: PORT ORANGE, FL 32127 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: OHLIN, JAMES R  
Address: 5567 TRAILSIDE DR.  
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: JAMES OHLIN

P

07/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date