

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033991

Entity Name: SHARPE GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

689 CENTRAL AVE
SUITE 106
ST PETERSBURG, FL 33701

New Principal Place of Business:

330 17TH AVE NE
ST PETERSBURG, FL 33704

Current Mailing Address:

330 17TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-2247741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, DANIEL W
330 17TH AVE NE
ST PETERSBURG, FL 33704 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: PRES
Name: SHARPE, DANIEL W
Address: 330 17TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

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: DANIEL W. SHARPE

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date