

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041252

Entity Name: SHARPE DIEM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4998 NW 5TH AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

4998 NW 5TH AVE
BOCA RATON, FL 334314608 US

Current Mailing Address:

4998 NW 5TH AVE
BOCA RATON, FL 33431 US

New Mailing Address:

4998 NW 5TH AVE
BOCA RATON, FL 334314608 US

FEI Number: 26-2491448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

F.J. PETRILLO & ASSOCIATES, INC
10310 SW 51 STREET
COOPER CITY, FL 33328 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: F. J. PETRILLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEWERT, RICHARD S
Address: 4998 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEWERT, RICHARD S PRESIDE
Address: 4998 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 334314608 US

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: RICHARD S SIEWERT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date