## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000041252

Entity Name: SHARPE DIEM, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4998 NW 5TH AVE

BOCA RATON, FL 334314608 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: MR

Name: SIEWERT, RICHARD S PRESIDE

Address: 4998 NW 5TH AVE

City-St-Zip: BOCA RATON, FL 334314608 US

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: RICHARD SIEWERT PRES 05/01/2011