

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041252

Entity Name: SHARPE DIEM, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4998 NW 5TH AVE
BOCA RATON, FL 334314608 US

New Principal Place of Business:

Current Mailing Address:

4998 NW 5TH AVE
BOCA RATON, FL 334314608 US

New Mailing Address:

5705 SW 88TH AVE
COOPER CITY, FL 33328 US

FEI Number: 26-2491448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date