2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080157

Entity Name: SHARP ILLUMINATION, INC.

FILED Apr 29, 2011 Secretary of State

US

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

559 MARTIN PLACE BLVD APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

559 MARTIN PLACE BLVD APOPKA, FL 32712

FEI Number: 27-0975604 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:

GALLETS, EUNICE

2825 SW 22ND AVE.

STE 105

DELRAY BEACH, FL 33445 US

INCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

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: INCORP SERVICES, INC. 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHARP, SUSAN

Address: 559 MARTIN PLACE BLVD City-St-Zip: APOPKA, FL 32712

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: SUSAN SHARP P 04/29/2011