

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000026309

**Entity Name:** SHARP IMAGE SOLUTIONS,INC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2961 MINGO DR  
LAND O LAKES, FL 34638

**New Principal Place of Business:**

**Current Mailing Address:**

2961 MINGO DR  
LAND O LAKES, FL 34638

**New Mailing Address:**

**FEI Number:** 27-2241549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATOS, MAYKEL SR  
2961 MINGO DR  
LAND O LAKES, FL 34638 US

**Name and Address of New Registered Agent:**

MATOS, MAYKEL  
2961 MINGO DR  
LAND O LAKES, FL 34638 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: MAYKEL MATOS

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATOS, MAYKEL  
Address: 2961 MINGO DR  
City-St-Zip: LAND O LAKES, FL 34638

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: MAYKEL MATOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date