2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080062

Entity Name: SHARP FINANCIAL, INC.

FILED Jan 10, 2011 Secretary of State

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

31-300 ROUND LAKE ROAD MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P O BOX 1059 SORRENTO, FL 327761059

FEI Number: 59-3211361 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:

LOE, BRIAN R
3074 W. LAKE MARY BLVD., #136
LAKE MARY, FL 32746 US
SHARP, BOBBY M
31-300 ROUND LAKE ROAD
MT DORA, FL 32757 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: BOBBY M. SHARP 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHARP, BOBBY M PRES Address: P.O. BOX 1059

City-St-Zip: SORRENTO, FL 32776

Title: D

Name: SHARP, RICHARD L VP Address: 21461 COUNTY ROAD 14 City-St-Zip: FLORENCE, AL 35633

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: BOBBY M. SHARP PRES 01/10/2011