

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011965

Entity Name: STAY SHARPE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4300 NW 81ST TERRACE
CORAL SPRINGS, FL 330651312

New Principal Place of Business:

4300 NW 81ST TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4300 NW 81ST TERRACE
CORAL SPRINGS, FL 330651312

New Mailing Address:

4300 NW 81ST TERRACE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0648002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GORDON
4300 NW 81ST TERRACE
CORAL SPRINGS, FL 33065 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: SMITH, GORDON
Address: 4300 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 330651312

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: GORDON SMITH

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date