

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058762

FILED
Mar 23, 2012
Secretary of State

Entity Name: SHARPER IMAGE TOPS, INC.

Current Principal Place of Business:

555 FREDERICA LANE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

555 FREDERICA LANE
DUNEDIN, FL 34698 US

New Mailing Address:

PO BOX 1918
DUNEDIN, FL 34697 US

FEI Number: 59-3519567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, J. WAYNE
555 FREDERICA LANE
DUNEDIN, FL 34698 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: PVD
Name: JACOBS, J. WAYNE
Address: 1583 REDWOOD AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: STD
Name: JACOBS, CLAIRE
Address: 1583 REDWOOD AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: GUNN, DAVID A
Address: 1411 SAN MATEO DR.
City-St-Zip: DUNEDIN, FL 34698 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: CLAIRES JACOBS

STD

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date