

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121399

Entity Name: POLARIS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

6584 VIA ALFIERI
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6584 VIA ALFIERI
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 01-0752819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, PAUL
6584 VIA ALFIERI
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALIN, PAUL
Address: 6584 VIA ALFIERI
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MALIN, JESSE
Address: 504 GRAND ST
City-St-Zip: NEW YORK, NY 10002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MALIN, JESSE
Address: 403 EAST 64TH STREET
City-St-Zip: NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL MALIN

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date