

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030741

Entity Name: POLARIS PRODUCTIONS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6295 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

6295 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0564972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, HELEN
6295 ENGLEWOOD RD
ENGLEWOOD, FL 34223 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: VINTON, STANLEY R
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: VINTON, DOLORES
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINTON, STANLEY R
Address: 6295 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: VINTON, DOLORES
Address: 6295 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

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: STANLEY R. VINTON

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date