

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062714

FILED
Apr 11, 2012
Secretary of State

Entity Name: POLYMER CLAY PRODUCTIONS, INC.

Current Principal Place of Business:

500 NW 96TH PLACE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

500 NW 96TH PLACE
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-8920631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG-BIERER, ILYSA
500 NW 96TH PLACE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

GINSBURG, ILYSA
500 NW 96TH PLACE
BRANFORD, FL 32008 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: ILYSA GINSBURG

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GINSBURG, ILYSA
Address: 500 NW 96TH PLACE
City-St-Zip: BRANFORD, FL 32008

Title: DVP
Name: SLYE, KIRA L
Address: 808 S W 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

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: ILYSA GINSBURG

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date