

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087043

Entity Name: POLENBERG, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
101
FORT LAUDERDALE,, FL 33323

New Principal Place of Business:

Current Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
101
FORT LAUDERDALE,, FL 33323

New Mailing Address:

FEI Number: 45-3681299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENBERG, JON
1351 SAWGRASS CORPORATE PARKWAY
101
FORT LAUDERDALE, FL 33323 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: D, P
Name: POLENBERG, MYRON
Address: 249 WARREN STREET
City-St-Zip: HUDSON, NY 12534 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: MYRON POLENBERG

D,P

04/23/2012

Electronic Signature of Signing Officer or Director

Date