

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000029424

Entity Name: POLOGEAR, INC.

FILED
Aug 15, 2012
Secretary of State

Current Principal Place of Business:

3500 FAIRLANE FARMS RD
STE 15
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3500 FAIRLANE FARMS RD
STE 15
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0480960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLERS, GARY T
3500 FAIRLANE FARMS RD
SUITE 15
WELLINGTON, FL 33414 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: PTD
Name: FELLERS, GARY T
Address: 3500 FAIRLANE FARMS RD, #15
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: SASSOON, JEANETTE
Address: 3500 FAIRLANE FARMS RD, #15
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D
Name: JENKINS, MERLE
Address: 3500 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: CELLA, WILLIAM
Address: 3500 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD
Name: VERGARA, BERNARDO
Address: 3500 FAIRLANE FARMS RD, SUITE 15
City-St-Zip: WELLINGTON, FL 33414

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: GARY T FELLERS

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08/15/2012

Electronic Signature of Signing Officer or Director

Date