

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055973

Entity Name: POLAR AVIATION, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2937 SW 27TH AVENUE
SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 27TH AVENUE
SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYAVE, OSCAR P.A.
2937 SW 27TH AVENUE
SUITE 202
COCONUT GROVE, FL 33133 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: VSTD
Name: ABI-RAFEH, IBRAHIM
Address: PO BOX 245218
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD
Name: POLLER, NEALE J
Address: 80 S.W. EIGHTH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: ARROYAVE, OSCAR
Address: 2937 SW 27 AVE STE 202
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: STARNES, WILLIAM
Address: 4166 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

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: IBRAHIM ABI-RAFEH

VSTD

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date