

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76852

FILED
Jan 07, 2011
Secretary of State

Entity Name: POLARIS ASSOCIATES, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD.
SUITE D
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2165 SUNNYDALE BLVD.
SUITE D
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3085869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEHL, JOHN O PRES
386 SHEFFIELD CIRCLE W
PALM HARBOR, FL 34683 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: P
Name: DIEHL, JOHN O
Address: 386 SHEFFIELD CIR W
City-St-Zip: PALM HARBOR, FL 34683

Title: DST
Name: FERRANS, DANIEL D
Address: 1515 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: RIZZUTO, DAN H
Address: 5 HAMMOCK PL
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: WEIGLE, JOHN D
Address: 3343 PATTIE PL
City-St-Zip: PALM HARBOR, FL 34685

Title: V
Name: FERRANS, JUSTIN D
Address: 1515 COPPERTREE DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: DANIEL D. FERRANS

ST

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date