

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76852

FILED  
Jan 10, 2012  
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:**

FERRANS, DANIEL D  
1515 MICHIGAN AV  
PALM HARBOR, FL 34683 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: DANIEL D. FERRANS

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date