2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76852

Entity Name: POLARIS ASSOCIATES, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD.

SUITE D

CLEARWATER, FL 33765

Current Mailing Address:

2165 SUNNYDALE BLVD.

SUITE D

CLEARWATER, FL 33765 US

FEI Number: 59-3085869 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRANS, DANIEL D 2165 SUNNYDALE BLVD. SUITE D

CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2013

Secretary of State

CC1785063852

Officer/Director Detail:

Title PD Title STD

NameFERRANS, DANIEL DNameFERRANS, JUSTIN DAddress1515 MICHIGAN AVAddress1515 COPPERTREE DR

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: TARPON SPRINGS FL 34689

Title VD

Name RIZZUTO, DAN H Address 5 HAMMOCK PL

City-State-Zip: SAFETY HARBOR FL 34695

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/14/2013