2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156378

Entity Name: POLKIN INC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

881 OCEAN DRIVE APT. 7-A MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

P. O. BOX 161379 MIAMI, FL 33116 US

FEI Number: 59-0629792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, AMY 881 OCEAN DR., APT. 7 A KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KING, JOHN, JR.

 Address:
 881 OCEAN DR. APT. 7

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: SD

Name: KING, AMY

Address: 881 OCEAN DR. APT. 7 City-St-Zip: KEY BISCAYNE, FL 33149

Title: D

 Name:
 KING, GEORGE

 Address:
 881 OCEAN DR. APT. 7

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: JOHN KING PD 01/28/2010