

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327758

FILED
Jan 18, 2008
Secretary of State

Entity Name: POLARIS SHIPPING CORPORATION

Current Principal Place of Business:

2871 W ROADRUNNER RD
TUCSON, AZ 85746

New Principal Place of Business:

Current Mailing Address:

2871 W ROADRUNNER RD
TUCSON, AZ 85746

New Mailing Address:

FEI Number: 59-1259012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIANE
2635 NW 41 ST
BOCA RATON, FL 33434 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: PD () Delete
Name: POMEROY, JOHN C
Address: 2871 W ROADRUNNER RD
City-St-Zip: TUCSON, AZ 85746

Title: DV () Delete
Name: PARK, LAURA,
Address: 3565 W BENJAMIN HOLT DRIVE
City-St-Zip: STOCKTON, CA 946219

Title: STD () Delete
Name: DIAZ, DIANE
Address: 2635 NW 41ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C POMEROY

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date