

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 327758

**FILED**  
**Jan 04, 2011**  
**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:**

10701 N. LA RESERVE DRIVE  
APT. #359  
ORO VALLEY, AZ 85737

**Current Mailing Address:**

2871 W ROADRUNNER RD  
TUCSON, AZ 85746

**New Mailing Address:**

10701 N. LA RESERVE DRIVE  
APT. #359  
ORO VALLEY, AZ 85737

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: POMEROY, JOHN C  
Address: 10701 N. LA RESERVE DRIVE APT. #359  
City-St-Zip: ORO VALLEY, AZ 85737

Title: DV  
Name: PARK, LAURA  
Address: 6780 SW CANYON TERRACE  
City-St-Zip: PORTLAND, OR 97225

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

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 C. POMEROY

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date