

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327758

FILED
Jan 04, 2012
Secretary of State

Entity Name: POLARIS SHIPPING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2635 NW 41ST STREET
BOCA RATON, FL 33434

Current Mailing Address:

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

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

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date