

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487333

FILED
Feb 21, 2011
Secretary of State

Entity Name: POLLER AND JORDAN ADVERTISING AGENCY, INC.

Current Principal Place of Business:

8205 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 166249
MIAMI, FL 33116 62

New Mailing Address:

FEI Number: 59-1624262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, ROBERT H
8205 NW 30 TERR
MIAMI, FL 33122 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: S
Name: MICHAEL POLLER
Address: 8205 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: P
Name: POLLER, ROBERT
Address: 8205 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

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: M POLLER

SEC

02/21/2011

Electronic Signature of Signing Officer or Director

Date