

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003875

Entity Name: POLAR CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1015 WEST ST. GERMAIN ST., SUITE 420
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

1015 WEST ST. GERMAIN ST., SUITE 420
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 75-2188570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PAS
Name: FICK, THEODORE
Address: 1015 WEST ST GERMAIN STREET SUITE 420
City-St-Zip: SAINT CLOUD, MN 56301

Title: VPST
Name: STOVER, DONALD
Address: 1015 WEST ST. GERMAIN ST., SUITE 420
City-St-Zip: ST. CLOUD, MN 56301

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: DONALD STOVER

VPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date