

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000992

FILED
Apr 27, 2009
Secretary of State

Entity Name: POLAROID LATIN AMERICA I CORPORATION

Current Principal Place of Business:

3750 N.W. 87TH AVENUE, SUITE 280
MIAMI, FL 33178

New Principal Place of Business:

300 BAKER AVENUE
SUITE # 330
CONCORD, MA 017422131 US

Current Mailing Address:

300 BAKER AVENUE
SUITE #330
CONCORD, MA 017422181

New Mailing Address:

FEI Number: 61-1419541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUDOIN, THOMAS L
Address: 300 BAKER AVENUE SUITE 320
City-St-Zip: CONCORD, MA 017422131

Title: TS () Delete
Name: MCDONOUGH, ROBERT
Address: 300 BAKER AVENUE SUITE 230
City-St-Zip: CONCORD, MA 017422131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLAN, JAMES P
Address: 300 BAKER AVENUE SUITE 320
City-St-Zip: CONCORD, MA 017422131

Title: TS (X) Change () Addition
Name: MCDONOUGH, ROBERT
Address: 300 BAKER AVENUE SUITE 330
City-St-Zip: CONCORD, MA 017422131 US

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: ROBERT J. MCDONOUGH

TS

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date