

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004229

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: POLAR INVESTMENT COUNSEL, INC.

## Current Principal Place of Business:

19547 210TH AVE NE  
THIEF FALLS, MN 567018354

## New Principal Place of Business:

19547 210TH AVE NE  
THIEF RIVER FALLS, MN 567018354

## Current Mailing Address:

28798 CRAMER CT  
BURLINGTON, WI 531059427

## New Mailing Address:

FEI Number: 39-1823062      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: JORDAN, MICHAEL C  
Address: 19547 210TH AVE NE  
City-St-Zip: THIEF FALLS, MN 567018354

Title: VST ( ) Delete  
Name: CRAMER, JOANNE L  
Address: 28798 CRAMER CT  
City-St-Zip: BURLINGTON, WI 531059427

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JORDAN, MICHAEL C  
Address: 19547 210TH AVE NE  
City-St-Zip: THIEF RIVER FALLS, MN 567018354

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOANNE L CRAMER

VP

01/09/2008

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

\_\_\_\_\_  
Date