

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004229

FILED
Mar 14, 2011
Secretary of State

Entity Name: POLAR INVESTMENT COUNSEL, INC.

Current Principal Place of Business:

19547 210TH AVE NE
THIEF RIVER FALLS, MN 56701 US

New Principal Place of Business:

Current Mailing Address:

19547 210TH AVE NE
THIEF RIVER FALLS, MN 56701 US

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:

KOEHLER, THOMAS
290 HARBOR VIEW DR.
PALM CITY, FL 34490 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: P
Name: JORDAN, MICHAEL C
Address: 19547 210TH AVE NE
City-St-Zip: THIEF RIVER FALLS, MN 567018354

Title: VST
Name: ABBOTT, SHERRY L
Address: 19547 210TH AVE NE
City-St-Zip: THIEF RIVER FALLS, MN 56701

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: SHERRY L ABBOTT

VPST

03/14/2011

Electronic Signature of Signing Officer or Director

Date