

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002661

Entity Name: POLESTAR LABS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1223 PACIFIC OAKS PLACE
SUITE 102
ESCONDIDO, CA 92029

New Principal Place of Business:

Current Mailing Address:

1223 PACIFIC OAKS PLACE
SUITE 102
ESCONDIDO, CA 92029

New Mailing Address:

FEI Number: 33-0685077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DUNAWAY, MICHAEL
1223 PACIFIC OAKS PLACE
ESCONDIDO, FL 92029 US

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: MICHAEL DUNAWAY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNAWAY, MICHAEL
Address: 1223 PACIFIC OAKS PLACE
City-St-Zip: ESCONDIDO, CA 92029

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: MICHAEL DUNAWAY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date