

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003693

Entity Name: POLAR ELECTRO INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1111 MARCUS AVENUE SUITE M15
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVENUE SUITE M15
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 13-3429255

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:

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: PADOVAN, JEFFREY
Address: 50 SHESSOR LANE
City-St-Zip: WILTON, CT 06897

Title: S
Name: WALERSTEIN, DOUGLAS
Address: 19 PARTRIDGE LANE
City-St-Zip: HUNTINGTON, NY 11743

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: DOUGLAS WALERSTEIN

S

01/21/2011

Electronic Signature of Signing Officer or Director

Date