

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37466

Entity Name: POLARIS SALES CO., INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6971 108TH AVE. NORTH
LARGO, FL 34647

New Principal Place of Business:

11625 PROSPEROUS DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

6971 108TH AVE. NORTH
LARGO, FL 34647

New Mailing Address:

11625 PROSPEROUS DRIVE
ODESSA, FL 33556 US

FEI Number: 59-2480979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTEN, JANEEN
11625 PROSPEROUS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PATTEN, JANEEN PRES
11625 PROSPEROUS DRIVE
ODESSA, FL 33556 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: JANEEN PATTEN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COPS () Delete
Name: ARMES, LISANN
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: COPT () Delete
Name: PATTEN, JANEEN
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARMES, LISANN PRES
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: PRES (X) Change () Addition
Name: PATTEN, JANEEN PRES
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556 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: JANEEN PATTEN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date