

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37466

Entity Name: POLARIS SALES CO., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11625 PROSPEROUS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11625 PROSPEROUS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

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 PRES
11625 PROSPEROUS DRIVE
ODESSA, FL 33556 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: PRES
Name: ARMES, LISAANN PRES
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: PRES
Name: PATTEN, JANEEN PRES
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: JANEEN PATTEN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date