

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30833

Entity Name: POLAR BEAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

709 N.W. 8TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

709 N.W. 8TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0100746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITELLI, JOSEPH D
709 NW 8TH AV
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CITELLI, JOSEPH
709 NW 8TH AV
FT. LAUDERDALE, FL 33311 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: JOSEPH CITELLI

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CITELLI, JOSEPH
Address: 709 N.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL

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: JOSEPH CITELLI

Electronic Signature of Signing Officer or Director

D

04/28/2011

Date