

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071631

Entity Name: POLSON, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16329 NIKKI LANE
ODESSA, FL 33556

New Principal Place of Business:

16444 NIKKI LANE
ODESSA, FL 33556

Current Mailing Address:

16329 NIKKI LANE
ODESSA, FL 33556

New Mailing Address:

16444 NIKKI LANE
ODESSA, FL 33556

FEI Number: 59-3658740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSON, DONALD J
16329 NIKKI LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

POLSON, DONALD J
16444 NIKKI LANE
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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: POLSON, DONALD J VP
Address: 16444 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

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: DONALD J. POLSON

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date