2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112602

Entity Name: POLARIS INT'L BUSINESS, INC.

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 S JOHN YOUNG PKWY
STE 218-C
ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

P.O. BOX 451086 KISSIMMEE, FL 347451086

FEI Number: 59-3689243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSTAFA, HAGDALA
12701 S JOHN YOUNG PKWY
STE 218-C
ORLANDO, FL 32837 US

MOSTAFA, HAGDALA
12633 DARBY AVE
ORLANDO, FL 32837 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: 04/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MOSTAFA, HAGDALA
 Name:
 MOSTAFA, HAGDALA

 Address:
 12701 S JOHN YOUNG PKWY
 Address:
 12633 DARBY AVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

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: HAGDALA MOSTAFA P 04/05/2009