

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114839

FILED
Apr 27, 2011
Secretary of State

Entity Name: POLESTAR COMMUNICATIONS, INC.

Current Principal Place of Business:

47 SOUTH PALM AVE. SUITE 201
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

47 SOUTH PALM AVE. SUITE 201
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1062658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNON, RICHARD T
47 SOUTH PALM AVE STE 201
SARASOTA, FL 34236 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: PD
Name: HANNON, RICHARD T
Address: 47 SOUTH PALM AVE STE 201
City-St-Zip: SARASOTA, FL 34236

Title: STD
Name: HANNON, KATHRYN
Address: 5544 AMERICA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: RICHARD T HANNON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date