

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013633

FILED
Apr 12, 2011
Secretary of State

Entity Name: POLYGON CORPORATION

Current Principal Place of Business:

1680 FRUITVILLE ROAD
102
SARASOTA, FL 34236 US

New Principal Place of Business:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

Current Mailing Address:

1680 FRUITVILLE ROAD
102
SARASOTA, FL 34236 US

New Mailing Address:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

FEI Number: 59-3701062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA VENTURE PARTNERS
1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SIGNATURE INTERNATIONAL, LLC
1819 MAIN STREET
SARASOTA, FL 34236 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: IVO TRAVNICEK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRAVNICEK, IVO
Address: 1819 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 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: IVO TRAVNICEK

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date