2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# P01000117334

Entity Name: POLARIS ELECTRIC, INC.

Current Principal Place of Business:

420 NORTH 72 TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

420 NORTH 72 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 60-0000304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEISMAN, DAVID
2021 TYLER STREET
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ROTTON, PETER
Address: 420 NORTH 72 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: CLAPPER, JAY S
Address: 1350 SW 57 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: PETER C. ROTTON P 01/21/2010

Electronic Signature of Signing Officer or Director Date