

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020882

Entity Name: POLAR PACIFIC, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

7001 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

7001 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0443356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK-HUBBS, MARY B
899 NW 6TH DR.
BOCA RATON, FL 33486 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: D
Name: PATRICK-HUBBS, MARY B
Address: 899 NW 6TH DR.
City-St-Zip: BOCA RATON, FL 33486

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: MARY HUBBS

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date