

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037726

Entity Name: POLARIO FINANCIAL GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2261 OSPREY AVENUE
ORLANDO, FL 32814

New Principal Place of Business:

4008 MAGUIRE BLVD
#5207
ORLANDO, FL 32803

Current Mailing Address:

2261 OSPREY AVENUE
ORLANDO, FL 32814

New Mailing Address:

4008 MAGUIRE BLVD
#5207
ORLANDO, FL 32803

FEI Number: 73-1636200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DONALD A
2261 OSPREY AVENUE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

REYNOLDS, DONALD A
4008 MAGUIRE BLVD
5207
ORLANDO, FL 32803 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: REYNOLDS, DONALD A
Address: 2261 OSPREY AVENUE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REYNOLDS, DONALD A
Address: 4008 MAGUIRE BLVD - #5207
City-St-Zip: ORLANDO, FL 32803

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: DONALD A REYNOLDS

OFFI

01/22/2009

Electronic Signature of Signing Officer or Director

Date