2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037726

Entity Name: POLARIO FINANCIAL GROUP, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4008 MAGUIRE BLVD 6478 INCA STREET

#5207 ORLANDO, FL 32807 US ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4008 MAGUIRE BLVD 6478 INCA STREET

#5207 ORLANDO, FL 32807 US 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: Name and Address of New Registered Agent:

REYNOLDS, DONALD A
4008 MAGUIRE BLVD
45207

REYNOLDS, DONALD A
6478 INCA STREET
ORLANDO, FL 32807 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORLANDO, FL 32803 US

Title: DPS

Name: REYNOLDS, DONALD A Address: 6478 INCA STREET City-St-Zip: ORLANDO, FL 32807

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: DONALD A REYNOLDS P 04/18/2012