2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123046

Entity Name: POLMAR CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
1312 CORNER OAKS DR BRANDON, FL 33510	675 N. INDIAN ROCKS RD BELLEAIR BLUFFS, FL 33770

Current Mailing Address:	**New Mailing Address:**
1312 CORNER OAKS DR BRANDON, FL 33510	675 N. INDIAN ROCKS RD BELLEAIR BLUFFS, FL 33770

FEI Number: 75-3087784   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:**
LEWANDOWSKI, MAREK 1312 CORNER OAKS DR BRANDON, FL 33510 US	LEWANDOWSKI, MAREK 675 N. INDIAN ROCKS RD BELLEAIR BLUFFS, FL 33770 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: MAREK LEWANDOWSKI   02/12/2009
         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: LEWANDOWSKI, MAREK Address: 4026 VISTA VERDE DRIVE # 6 City-St-Zip: NEW PORT RICHEY, FL 34655	Title: P (X) Change ( ) Addition Name: LEWANDOWSKI, MAREK Address: 675 N. INDIAN ROCKS RD City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: MAREK LEWANDOWSKI   P   02/12/2009
         Electronic Signature of Signing Officer or Director   Date