2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087817

Entity Name: JEFFREY A. POLAK, INC.

FILED Mar 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2705 TAMIAMI TRAIL SUITE B PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** 2705 TAMIAMI TRAIL SUITE B PORT CHARLOTTE, FL 33952 FEI Number: 20-0153599 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: POLAK, JEFFREY A 4358 PÁTES ST PORT CHARLOTTE, FL 33948 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POLAK, JEFFREY A Address: 4358 PATES ST

City-St-Zip: PORT CHARLOTTE, FL 33948

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: JEFF POLAK PRES 03/09/2011