2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# P05000113693

Entity Name: POLTZE, INC.

Current Principal Place of Business:

1495C FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1495C FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 86-1147681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAYNE, CARSON
1495C FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: STD
Name: WAYNE, CARSON
Address: 1495C FOREST HILL BLVD SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: WAYNE, CARSON
Address: 1495C FOREST HILL BLVD SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD
Name: CARSON, ULNKE
Address: 1495CFOREST HILL BLVD STE 103
City-St-Zip: WEST PALM BEACH, FL 334060

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: WAYNE CARSON T 01/21/2011

Electronic Signature of Signing Officer or Director Date