

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156887

FILED
May 02, 2010
Secretary of State

Entity Name: POLOBOT CORPORATION

Current Principal Place of Business:

2015 S TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1418
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 20-3870205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POLICH, PAUL
Address: P.O. BOX 1418
City-St-Zip: SARASOTA, FL 34230

Title: S
Name: POLICH, PAUL
Address: P.O. BOX 1418
City-St-Zip: SARASOTA, FL 34230

Title: T
Name: POLICH, PAUL
Address: P.O. BOX 1418
City-St-Zip: SARASOTA, FL 34230

Title: D
Name: POLICH, PAUL
Address: P.O. BOX 1418
City-St-Zip: SARASOTA, FL 34230

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: PAUL POLICH

P

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date