

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100878

Entity Name: POLAR PLASTECH, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

2509-3 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

2509-3 SUCCESS DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

2509-3 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

P O BOX 705
ODESSA, FL 33556 US

FEI Number: 20-5114647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, STEVE
2509-3 SUCCESS DRIVE
ODESSA, FL 33556 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: D () Delete
Name: ROBERTS, STEVE
Address: 401 CHANNEL SIDE WALKWAY APT. 1379
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ROBERTS, SEAN
Address: 2317 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: ROBERTS, KYLE
Address: 2317 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE ROBERTS

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date