

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100878

Entity Name: POLAR PLASTECH, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2509-3 SUCCESS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

11614 PERPETUAL DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

P O BOX 705
ODESSA, FL 33556 US

New Mailing Address:

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:

ROBERTS, STEVE
11614 PERPETUAL DRIVE
ODESSA, FL 33556 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, STEVE
Address: 2317 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549

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

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

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: STEVE ROBERTS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date