

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120357

FILED
Jan 06, 2011
Secretary of State

Entity Name: POLARIS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8437 TUTTLE AVENUE
#246
SARASOTA, FL 34243

New Principal Place of Business:

8437 TUTTLE AVENUE
#246
SARASOTA, FL 34243 US

Current Mailing Address:

8437 TUTTLE AVENUE
#246
SARASOTA, FL 34243

New Mailing Address:

8437 TUTTLE AVENUE
#246
SARASOTA, FL 34243 US

FEI Number: 14-1977222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIX, JAMES M
8437 TUTTLE AVENUE
#246
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FAIX, JAMES
8437 TUTTLE AVENUE
#246
SARASOTA, FL 34243 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: JAMES FAIX

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAIX, JAMES M
Address: 8437 TUTTLE AVENUE, #246
City-St-Zip: SARASOTA, FL 34243 US

Title: S,T
Name: FAIX, URSULA H
Address: 8437 TUTTLE AVENUE, #246
City-St-Zip: SARASOTA, FL 34243 US

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: JAMES FAIX

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date