

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004444

Entity Name: POLARIX, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

11011 SHERIDAN ST. SUITE 201  
COOPER CITY, FL 33026 US

## New Principal Place of Business:

## Current Mailing Address:

11011 SHERIDAN ST. SUITE 201  
COOPER CITY, FL 33026 US

## New Mailing Address:

FEI Number: 75-3228480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STIEF, BRUCE  
11011 SHERIDAN STREET #201  
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MELENDEZ, MATTHEW M  
Address: 519 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33325 US

Title: VP ( ) Delete  
Name: STIEF, BRUCE K  
Address: 519 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33325 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELENDEZ, MATTHEW M  
Address: 11011 SHERIDAN STREET # 201  
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP (X) Change ( ) Addition  
Name: STIEF, BRUCE K  
Address: 11011 SHERIDAN STREET # 201  
City-St-Zip: COOPER CITY, FL 33026 US

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: BRUCE STIEF

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date