

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062714

FILED
May 11, 2009
Secretary of State

Entity Name: POLYMER CLAY PRODUCTIONS, INC.

Current Principal Place of Business:

500 NW 96TH PLACE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

500 NW 96TH PLACE
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-8920631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG-BIERER, ILYSA
500 NW 96TH PLACE
BRANFORD, FL 32008 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: PD () Delete
Name: GINSBURG-BIERER, LLUSA
Address: 500 NW 96TH PLACE
City-St-Zip: BRANFORD, FL 32008

Title: DVP () Delete
Name: SLYE, KIRA L
Address: 101 SCARBOROUGH LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINSBURG-BIERER, ILYSA
Address: 500 NW 96TH PLACE
City-St-Zip: BRANFORD, FL 32008

Title: DVP (X) Change () Addition
Name: SLYE, KIRA L
Address: 757 SIESTA KEY TRAIL #1128
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ILYSA GINSBURG-BIERER

PD

05/11/2009

Electronic Signature of Signing Officer or Director

Date