2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062714

Entity Name: POLYMER CLAY PRODUCTIONS, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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500 NW 96TH PLACE BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

500 NW 96TH PLACE BRANFORD, FL 32008

FEI Number: 20-8920631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBURG-BIERER, ILYSA 500 NW 96TH PLACE BRANFORD, FL 32008 U:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: GINSBURG-BIERER, ILYSA Address: 500 NW 96TH PLACE City-St-Zip: BRANFORD, FL 32008

Title: DVP

Name: SLYE, KIRA L

Address: 1965 SOUTH OCEAN DRIVE #12C City-St-Zip: HALLANDALE, FL 33009

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: ILYSA GINSBURG- BIERER PD 03/09/2011