

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004481

Entity Name: CIRCULARITY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

401 MAIN STREET
SUITE B
WINDERMERE, FL 34786 US

New Principal Place of Business:

405 W 3RD AVE
WINDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 945
WINDERMERE, FL 34786 US

New Mailing Address:

405 W 3RD AVE
WINDERMERE, FL 34786 US

FEI Number: 26-2334125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIN STREET ASSOCIATES INC.
401 MAIN STREET
SUITE B
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: POELKER, GEORGE
Address: 405 W 3RD AVE
City-St-Zip: WINDERMERE, FL 34786 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: GEORGE POELKER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date