

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026707

Entity Name: POLWIRE INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9769 ARBOR OAKS LN.
201
BOCA RATON, FL 33428

New Principal Place of Business:

8975 SONOMA LAKE BLVD
BOCA RATON, FL 33434

Current Mailing Address:

9769 ARBOR OAKS LN.
201
BOCA RATON, FL 33428

New Mailing Address:

8975 SONOMA LAKE BLVD
BOCA RATON, FL 33434

FEI Number: 26-2722766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADBERG, AMIR H
9769 ARBOR OAKS LN
201
BOCA-RATON, FL 33428 US

Name and Address of New Registered Agent:

RADBERG, AMIR H
8975 SONOMA LAKE BLVD
BOCA-RATON, FL 33434 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: AMIR RADBERG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADBERG, AMIR H
Address: 9769 ARBOR OAKS LN
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADBERG, AMIR H
Address: 8975 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434 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: AMIR RADBERG

MR,

03/23/2009

Electronic Signature of Signing Officer or Director

Date