

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026707

Entity Name: POLWIRE INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8975 SONOMA LAKE BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

18205 181ST CIR S
BOCA RATON, FL 33498 UN

Current Mailing Address:

8975 SONOMA LAKE BLVD
BOCA RATON, FL 33434

New Mailing Address:

18205 181ST CIR S
BOCA RATON, FL 33498

FEI Number: 26-2722766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RADBERG, AMIR H
18205 181ST CIR S
BOCA-RATON, FL 33498 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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADBERG, AMIR H
Address: 18205 181ST CIR S
City-St-Zip: BOCA RATON, FL 33498 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: AMIR RADBERG

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date