

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2011
Secretary of State**

DOCUMENT# P09000081823

Entity Name: POLY STAR, INC

Current Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL
SUITE 204
ORLANDO, FL 32805

New Principal Place of Business:

1201 S. ORANGE BLOSSOM TR
ORLANDO, FL 32805

Current Mailing Address:

PO BOX 682149
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 27-1035435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYNICE, JOANES
750 S. ORANGE BLOSSOM TRAIL
SUITE 204
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

POLYNICE, JOANES
1201 S. ORANGE BLOSSOM TR
ORLANDO, FL 32805 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: JOANES POLYNICE 05/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLYNICE, JOANES
Address: 1201 S. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32805

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: JOANES POLYNICE P 05/24/2011

Electronic Signature of Signing Officer or Director Date