

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000081823

Entity Name: POLY STAR, INC

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

2910 N. ORANGE BLOSSOM TR
ORLANDO, FL 32804

New Principal Place of Business:

2906 N. ORANGE BLOSSOM TR
ORLANDO, FL 32804

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
2910 N. ORANGE BLOSSOM TR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

POLYNICE, JOANES
2906 N. ORANGE BLOSSOM TR
ORLANDO, FL 32804 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 J POLYNICE

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLYNICE, JOANES J
Address: 2906 N. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

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 J POLYNICE

P

06/24/2011

Electronic Signature of Signing Officer or Director

Date