

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049409

Entity Name: POLYGON SOLUTIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

16770 LINK CT., STE 106
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

16770 LINK CT., STE 106
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 27-2783318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERBIN, STEVEN M
12801 SPENCER STREET
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DERBIN, STEVEN M
16770 LINK CT.
STE 106
FORT MYERS, FL 33912 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: STEVEN M. DERBIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DERBIN, STEVEN M
Address: 221 MARAIS CT. E.
City-St-Zip: ROCHESTER HILLS, MI 48307

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: STEVEN M. DERBIN

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date