

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085436

Entity Name: POLISH STORE ONLINE INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2008 IVY RIDGE DR.  
HOFFMAN ESTATES, IL 60192 US

**New Principal Place of Business:**

1113 SAGEBRUSH TRL  
CARY, IL 60013 US

**Current Mailing Address:**

2008 IVY RIDGE DR.  
HOFFMAN ESTATES, IL 60192 US

**New Mailing Address:**

1113 SAGEBRUSH TRL  
CARY, IL 60013 US

FEI Number: 27-3719651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FENIK, SONIA A  
90 SW 3 ST  
2509  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

FENIK, SONIA A  
1871 NW SOUTH RIVER DR.  
401  
MIAMI, FL 33125 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: SONIA FENIK

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FENIK, SONIA A  
Address: 1871 NW SOUTH RIVER DR.  
City-St-Zip: MIAMI, FL 33125 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: SONIA FENIK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date