

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095542

Entity Name: POLIZHEN, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

21 CLASSIC COURT
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

21 CLASSIC COURT
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-4035768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADKOVA, GALINA
21CLASSIC COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GLADKOVA, GALINA
Address: 21 CLASSIC COURT
City-St-Zip: PALM COAST, FL 32137 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: GALINA GLADKOVA

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date