

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097229

FILED
Apr 30, 2011
Secretary of State

Entity Name: POLLYED CORP

Current Principal Place of Business:

9922 NW 30TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9922 NW 30TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-4159403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, CHARLTON
9922 NW 30TH STREET
DORAL, FL 33172 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: SVP
Name: HENDRICKS, MARGARETTE
Address: 9922 NW 30TH STREET
City-St-Zip: DORAL, FL 33172

Title: PRES
Name: HENDRICKS, CHARLTON
Address: 9922 NW 30TH STREET
City-St-Zip: DORAL, FL 33172

Title: CEO
Name: HENDRICKS, EDWARD
Address: 9922 NW 30TH STREET
City-St-Zip: DORAL, FL 33172

Title: TRES
Name: HENDRICKS, CORNELIUS
Address: 9922 NW 30TH STREET
City-St-Zip: DORAL, FL 33172

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: CHARLTON HENDRICKS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date