

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059299

Entity Name: POLARIS RESEARCH, INC.

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

1905 NW 40TH COURT
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

1680 MERIDIAN AVE
#301
MIAMI BEACH, FL 33139

Current Mailing Address:

1905 NW 40TH COURT
DEERFIELD BEACH, FL 33064

New Mailing Address:

1680 MERIDIAN AVE
#301
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHESIN, DANIEL
540 WEST AVE,
411
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KHESIN, DANIEL
520 WEST AVE,
2102
MIAMI BEACH, FL 33139 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: DANIEL KHESIN

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DANIEL, KHESIN
Address: 1680 MERIDIAN AVE #301
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL KHESIN

MR.

09/13/2012

Electronic Signature of Signing Officer or Director

Date