

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075604

Entity Name: POLYMERGENCE INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4650 SW 61ST AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4650 SW 61ST AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-3078953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIN, LANCE
4650 SW 61ST AVE
DAVIE, FL 33314 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: P
Name: FEIN, CLINTON D
Address: 4650 SW 61ST AVE
City-St-Zip: DAVIE, FL 33314

Title: S
Name: CAMPBELL, STEVEN P
Address: 2405 FOLSOM ST., UNIT 3
City-St-Zip: SAN FRANCISCO, CA 94110

Title: CFO
Name: FEIN, CLINTON
Address: 1011 23RD ST., #11
City-St-Zip: SAN FRANCISCO, CA 94107

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: CLINTON FEIN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date