

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033140

FILED
Apr 15, 2009
Secretary of State

Entity Name: ANTARES CAPITAL CORPORATION

Current Principal Place of Business:

PO BOX 410730
MELBOURNE, FL 32941

New Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 306
MIAMI SHORES, FL 33138

Current Mailing Address:

PO BOX 410730
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3179755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLINER, RANDALL
9999 NE 2ND AVE
SUITE 306
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLINER, RANDALL E
Address: PO BOX 410730 N/A
City-St-Zip: MELBOURNE, FL 32941

Title: D () Delete
Name: KISLAK, JONATHAN I
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL E POLINER

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date