

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002541

Entity Name: POLAR AIR SERVICES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

431 STATE ROAD 17 S
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 524
LAKE HAMILTON, FL 33851 US

New Mailing Address:

FEI Number: 59-3219422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEMENTS, KENNETH
210 STATE STREET
DAVENPORT, FL 33837 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: PRES
Name: CLEMENTS, KENNETH
Address: 210 STATE STREET
City-St-Zip: DAVENPORT, FL 33837

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: KENNETH CLEMENTS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date