

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037224

Entity Name: POLYGRAPH ASSOCIATES, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

7301 N.W. 4 STREET
SUITE 110
PLANTATION, FL 33317 US

New Principal Place of Business:

7301 N.W. 4 STREET, SUITE 110
SUITE 110
PLANTATION, FL 33317 US

Current Mailing Address:

7301 N.W. 4 STREET
SUITE 110
PLANTATION, FL 33317 US

New Mailing Address:

7301 N.W. 4 STREET, SUITE 110
SUITE 110
PLANTATION, FL 33317 US

FEI Number: 65-0596634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, JACQUELINE J.
7801 N.W. 4 STREET
SUITE 110
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KOHN, JACQUELINE J
7801 N.W. 4 STREET
SUITE 110
PLANTATION, FL 33317 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: JACQUELINE J. KOHN

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KOHN, LAWRENCE G
Address: 7301 NW 4 ST. SUITE 110
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: KOHN, JACQUELINE J
Address: 7301 NW 4 ST. SUITE 110
City-St-Zip: PLANTATION, FL 33317

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: JACQUELINE J. KOHN

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date