

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019898

Entity Name: POLYSTAR INDUSTRIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1200 CHARLES ST.
LONGWOOD, FL 32750

New Principal Place of Business:

4775 COLLINS AVENUE
SUITE/APT 2403
MIAMI, FL 33140

Current Mailing Address:

1200 CHARLES ST.
LONGWOOD, FL 32750

New Mailing Address:

4775 COLLINS AVENUE
SUITE/APT 2403
MIAMI, FL 33140

FEI Number: 59-3302738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BOULEVARD
SUITE 350
WINTER PARK, FL 32789 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: DP
Name: FRIEDMAN, HERSHEY
Address: 4775 COLLINS AVENUES, SUITE 2403
City-St-Zip: MIAMI, FL 33140

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: HERSHEY FRIEDMAN

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date