

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019898

FILED
Mar 19, 2012
Secretary of State

Entity Name: POLYSTAR INDUSTRIES, INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
SUITE/APT 2403
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
SUITE/APT 2403
MIAMI, FL 33140

New Mailing Address:

1902 KIMBERLY PARK DRIVE
DALTON, GA 30720

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:

SWANN, HADLEY, STUMP, DIETRICH & SPEARS, PA
1031 W. MORSE BOULEVARD
SUITE 350
WINTER PARK, FL 32789 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: RALPH HADLEY

03/19/2012

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date