

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065312

Entity Name: POLYMATHY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

299 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

220 FIRST STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

299 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

220 FIRST STREET
NEPTUNE BEACH, FL 32266

FEI Number: 59-3330599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD
SUITE 504
JACKSONVILLE, FL 32216 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: DPS
Name: BRINLEE, RONA S
Address: 53 20TH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DT
Name: BRINLEE, BUFORD L
Address: 53 20TH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RONA S. BRINLEE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date