

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082865

Entity Name: POLARIS MEMORY, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

150 NW 70TH AVENUE  
SUITE 7  
PLANTATION, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

150 NW 70TH AVENUE  
SUITE 7  
PLANTATION, FL 33317 US

## New Mailing Address:

FEI Number: 65-0713865      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NUSSENBLATT, JOEL A  
150 NW 70TH AVENUE  
#7  
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: NUSSENBLATT, JOEL A  
Address: 150 NW 70TH AVE SUITE 7  
City-St-Zip: PLANTATION, FL 33317

Title: VPS ( ) Delete  
Name: NUSSENBLATT, BRYAN B  
Address: 150 NW 70TH AVE, STE 7  
City-St-Zip: PLANTATION, FL 33317

Title: PCFO ( ) Delete  
Name: BELEN, LANCE  
Address: 150 NW 70TH AVE, STE 7  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCFO (X) Change ( ) Addition  
Name: BELEW, LANCE  
Address: 150 NW 70TH AVE, STE 7  
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL NUSSENBLATT

CEO

01/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date