2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082908

Entity Name: POL-ADA CORPORATION

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2607 FEDERAL HIGHWAY SOUTH BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2607 FEDERAL HIGHWAY SOUTH BOYNTON BEACH, FL 33435 US

FEI Number: 65-0783076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIERSZCZ, RYSZARD 2607 FEDERAL HWY BOYNTON BCH, FL 33435 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: SWIERSZCZ, RYSZARD
Address: 2607 FEDERAL HIGHWAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVS

Name: MAZUREK, BOZENA

Address: 2607 FEDERAL HIGHWAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33435

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: BOZENA MAZUREK DVS 04/26/2010