

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082908

FILED
Apr 07, 2011
Secretary of State

Entity Name: POL-ADA CORPORATION

Current Principal Place of Business:

2607 FEDERAL HIGHWAY SOUTH
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2607 S FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2607 FEDERAL HIGHWAY SOUTH
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2607 S FEDERAL HIGHWAY
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:

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

Name and Address of New Registered Agent:

MAZUREK, BOZENA
2607 S 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: BOZENA MAZUREK

04/07/2011

Electronic Signature of Registered Agent

Date

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

VSD

04/07/2011

Electronic Signature of Signing Officer or Director

Date