

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101378

FILED
Mar 20, 2009
Secretary of State

Entity Name: POLARIS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

611 LAKEVIEW ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

600 BEIRNE AVE NE
HUNTSVILLE, AL 35801 US

Current Mailing Address:

P.O. BOX 190
SHALIMAR, FL 32579

New Mailing Address:

600 BEIRNE AVE NE
HUNTSVILLE, AL 35801 US

FEI Number: 59-3619712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STANLEY L
611 LAKEVIEW ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MARSHALL, JOHN C
509 FALLIN WATERS DRIVE
MARY ESTHER, FL 32569 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: JOHN C. MARSHALL

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STANLEY L
Address: 611 LAKEVIEW ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, STANLEY L
Address: 600 BEIRNE AVE NE
City-St-Zip: HUNTSVILLE, AL 35801 US

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: STANLEY L. SMITH

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date