

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101378

FILED
Jan 28, 2010
Secretary of State

Entity Name: POLARIS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

600 BEIRNE AVE NE
HUNTSVILLE, AL 35801 US

New Principal Place of Business:

Current Mailing Address:

600 BEIRNE AVE NE
HUNTSVILLE, AL 35801 US

New Mailing Address:

FEI Number: 59-3619712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSHALL, JOHN C
509 FALLIN WATERS DRIVE
MARY ESTHER, FL 32569 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: P
Name: SMITH, STANLEY L
Address: 600 BEIRNE AVE NE
City-St-Zip: HUNTSVILLE, AL 35801 US

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: STANLEY L. SMITH

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date