2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117334

Entity Name: POLARIS ELECTRIC, INC.

Current Principal Place of Business:

420 NORTH 72 TERRACE HOLLYWOOD. FL 33024

Current Mailing Address:

420 NORTH 72 TERRACE HOLLYWOOD, FL 33024

FEI Number: 60-0000304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISMAN, DAVID 2021 TYLER STREET HOLLYWOOD, FL 33020 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

FILED Jan 09, 2015

Secretary of State

CC5599129770

Officer/Director Detail:

Title P Title

NameROTTON, PETERNameCLAPPER, JAY SAddress420 NORTH 72 TERRACEAddress1350 SW 57 AVENUECity-State-Zip:HOLLYWOOD FL 33024City-State-Zip:PLANTATION FL 33317

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: PETER C ROTTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/09/2015