

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002733

FILED
Feb 12, 2012
Secretary of State

Entity Name: BORDEN PROCESSING, INC.

Current Principal Place of Business:

36559 68TH STREET
COVERT, MI 49043

New Principal Place of Business:

Current Mailing Address:

36559 68TH STREET
COVERT, MI 49043

New Mailing Address:

FEI Number: 20-0907828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTIONS
417 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CDPT
Name: BORDEN, JAMES
Address: 61881 36TH AVENUE
City-St-Zip: BANGOR, MI 49013

Title: VCDS
Name: BORDEN, PATRICIA
Address: 61881 36TH AVENUE
City-St-Zip: BANGOR, MI 49013

Title: VP
Name: BORDEN, PATRICIA
Address: 61881 36TH AVE
City-St-Zip: BANGOR, MI 49013

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: PATRICIA A BORDEN

OWNE

02/12/2012

Electronic Signature of Signing Officer or Director

Date