

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36621

Entity Name: BOREC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2995550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 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: DP
Name: LEVY, MARK F
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BCH, FL 33401

Title: VPAT
Name: WELLS, MONICA
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: W. PALM BCH., FL 33401

Title: DST
Name: LEVY, H. IRWIN
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PESECKIS, LYNN L
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: JAIVEN, JACK
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: W. PALM BCH., FL 33401

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: MARK F. LEVY

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date