

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L60514

Entity Name: THE BORAH GROUP, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

JAMES B BORAH  
529 CALHOUN AVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

JAMES B BORAH  
529 CALHOUN AVE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 59-3004044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES BORAH  
529 CALHOUN AVE  
DESTIN, FL 32541 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: PD  
Name: BORAH, JAMES B  
Address: 529 CALHOUN AVE  
City-St-Zip: DESTIN, FL

Title: STD  
Name: BORAH, BEVERLY, B  
Address: 529 CALHOUN AVE  
City-St-Zip: DESTIN, FL

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: JAMES B BORAH

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date