

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100184

Entity Name: BORDEN FINANCIAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1590 LE BARON AVENUE
JACKSONVILLE, FL 32207 FL

New Principal Place of Business:

Current Mailing Address:

1590 LE BARON AVENUE
JACKSONVILLE, FL 32207 FL

New Mailing Address:

FEI Number: 20-3371070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, BRIAN K P
1590 LE BARON AVE
JACKSONVILLE, FL FL 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: P, T
Name: BORDEN, BRIAN K
Address: 1590 LE BARON AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: MUZAURIETA, AURELIO A
Address: 1590 LE BARON AVE
City-St-Zip: JACKSONVILLE, FL 32207 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: BRIAN K. BORDEN

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date