

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123387

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BOREALIS DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

8700 SW 148 STREET  
PALMETTO BAY, FL 331768040

**New Principal Place of Business:**

**Current Mailing Address:**

8700 SW 148 STREET  
PALMETTO BAY, FL 331768040

**New Mailing Address:**

FEI Number: 45-0557539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUGO, RUBY  
8700 SW 148 STREET  
PALMETTO BAY, FL 331768040 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: LUGO, VICTOR A  
Address: 8700 SW 148 STREET  
City-St-Zip: PALMETTO BAY, FL 331768040

Title: VPS ( ) Delete  
Name: LUGO, RUBY  
Address: 8700 SW 148 STREET  
City-St-Zip: PALMETTO BAY, FL 331768040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBY LUGO

VPS

04/06/2009

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

\_\_\_\_\_  
Date