

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036970

Entity Name: BOREALIS GROUP INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8700 SW 148 STREET
PALMETTO BAY, FL 33176

New Principal Place of Business:

8700 SW 148 STREET
PALMETTO BAY, FL 33176 US

Current Mailing Address:

8700 SW 148 STREET
PALMETTO BAY, FL 33176

New Mailing Address:

8700 SW 148TH STREET
PALMETTO BAY, FL 33176 US

FEI Number: 45-0557545

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 33176 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
Name: LUGO, VICTOR A
Address: 8700 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33176 US

Title: VP
Name: LUGO, RUBY
Address: 8700 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33176 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: RUBY LUGO

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date