2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033261

Entity Name: BOREYN ENTERPRISES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3720 ROYAL CYPRESS LANE WELLINGTON, FL 33467

Current Mailing Address: New Mailing Address:

3720 ROYAL CYPRESS LANE WELLINGTON, FL 33467

FEI Number: 26-2320315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYNOLDS, ROBERT 3720 ROYAL CYPRESS LANE WELLINGTON, FL 33467 US

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:

Name: REYNOLDS, ROBERT
Address: 3720 ROYAL CYPRESS LANE
City-St-Zip: WELLINGTON, FL 33467

Title: VP

Name: REYNOLDS, BARBARA
Address: 3720 ROYAL CYPRESS LANE
City-St-Zip: WELLINGTON, FL 33467

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: ROBERT REYNOLDS P 04/26/2012