

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109047

FILED
Sep 10, 2010
Secretary of State

Entity Name: BOREAS RESEARCH CORPORATION

Current Principal Place of Business:

1551 2ND STREET
SUITE 500
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1551 2ND STREET
SUITE 500
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3890375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEBLOM, DOUG
1551 2ND STREET
SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CAPUTO, GIANNI
1551 2ND STREET
SUITE 500
SARASOTA, FL 34236 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: GIANNI CAPUTO

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CAPUTO, GIANNI
Address: 1551 2ND STREET, SUITE 500
City-St-Zip: SARASOTA, FL 34236

Title: D,S
Name: WANNER, PETER
Address: 1551 2ND STREET, SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: PETER WANNER

S

09/10/2010

Electronic Signature of Signing Officer or Director

Date