

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109047

FILED  
Jan 06, 2011  
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:

238 NE FIRST AVENUE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

1551 2ND STREET  
SUITE 500  
SARASOTA, FL 34236

## New Mailing Address:

238 NE FIRST AVENUE  
DELRAY BEACH, FL 33444

FEI Number: 26-3890375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CAPUTO, GIANNI  
238 NE FIRST AVENUE  
DELRAY BEACH, FL 33444 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

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: CAPUTO, GIANNI  
Address: 238 NE FIRST AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D,S  
Name: WANNER, PETER  
Address: 238 NE FIRST AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date