

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094648

FILED
Jan 25, 2011
Secretary of State

Entity Name: BORIS SKATEBOARDS MFG INCORPORATED

Current Principal Place of Business:

695 NE 77TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

695 NE 77TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-4063803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERTNEY, MATTHEW J
695 NE 77TH ST
MIAMI, FL 33138 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: MCNERTNEY, MATTHEW J
Address: 695 NE 77TH ST
City-St-Zip: MIAMI, FL 33138

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: MATTHEW MCNERTNEY

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date