

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075129

Entity Name: BORELLI TECHNOLOGY INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7682 SANTA MARGHERITA WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7682 SANTA MARGHERITA WAY
NAPLES, FL 34109 US

New Mailing Address:

1200 N HARTFORD ST
APT #401
ARLINGTON, VA 22201 US

FEI Number: 45-3249731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELLI, MARK
7682 SANTA MARGHERITA WAY
NAPLES, FL 34109 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: BORELLI, MARK
Address: 1200 N HARTFORD ST APT #401
City-St-Zip: ARLINGTON, VA 22201 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: MARK BORELLI

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date