

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013298

Entity Name: BORG INCORPORATED GROUP

Current Principal Place of Business:

5 INDUSTRY DRIVE
PALM COAST, FL 32137

Current Mailing Address:

5 INDUSTRY DRIVE
PALM COAST, FL 32137

FEI Number: 26-3387114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOU, YAYUN
5 INDUSTRY DRIVE
PALM COAST, FL 32137 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

Officer/Director Detail :

Title VP
Name CHOU, JI CI
Address 5 INDUSTRY DRIVE
City-State-Zip: PALM COAST FL 32137

Title CFO
Name CHOU, YAYUN
Address 5 INDUSTRY DRIVE
City-State-Zip: PALM COAST FL 32137

Title MANAGER
Name CHEN, PETER I
Address 5 INDUSTRY DRIVE
City-State-Zip: PALM COAST FL 32137

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: YAYUN CHOU

CFO

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date