

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062951

FILED  
Feb 20, 2012  
Secretary of State

**Entity Name:** BREAKWATER CONSULTING GROUP, INC.

**Current Principal Place of Business:**

220 WHISPER LAKE RD  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

220 WHISPER LAKE RD  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 20-2838890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOORE, KARAN P  
220 WHISPER LAKE RD  
PALM HARBOR, FL 34683 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: CEO  
Name: MOORE, JAMES D  
Address: 220 WHISPER LAKE RD  
City-St-Zip: PALM HARBOR, FL 34683

Title: CFO  
Name: MOORE, KARAN P  
Address: 220 WHISPER LAKE RD  
City-St-Zip: PALM HARBOR, FL 34683

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: KARAN P. MOORE

CFO

02/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date