2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075461

Entity Name: BREAKTHROUGH FORMULATIONS, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

777 E ATLANTIC AVENUE SUITE C2-379 DELRAY BEACH, FL 33483 US

FEI Number: 80-0241013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRUDEN, JAMES L ESQ. 900 NORTH FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P/D

Name: KUHNEMUND, JOHN Address: 32 NE 23RD AVENUE

City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN KUHNEMUND P/D 01/07/2011