

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014633

FILED
Jan 11, 2011
Secretary of State

Entity Name: BREAKTHROUGH FITNESS INC.

Current Principal Place of Business:

136 RESERVE CIRCLE
216
OVIEDO, FL 32765 FL

New Principal Place of Business:

269 AULIN AVENUE
1011
OVIEDO, FL 32765 FL

Current Mailing Address:

136 RESERVE CIRCLE
216
OVIEDO, FL 32765 FL

New Mailing Address:

269 AULIN AVENUE
1011
OVIEDO, FL 32765 FL

FEI Number: 27-2340384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLO, DOMINIC S
136 RESERVE CIRCLE
216
OVIEDO, FL 32765 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: LUCIBELLO, DOMINIC S
Address: 136 RESERVE CIRCLE 216
City-St-Zip: OVIEDO, FL 32765

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: DOMINIC LUCIBELLO

OWNE

01/11/2011

Electronic Signature of Signing Officer or Director

Date