2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014633

Entity Name: BREAKTHROUGH FITNESS INC.

FILED Mar 15, 2012 Secretary of State

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

269 AULIN AVENUE 1011

OVIEDO, FL 32765 FL

Current Mailing Address: New Mailing Address:

269 AULIN AVENUE

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: Name and Address of New Registered Agent:

LUCIBELLO, DOMINIC S
136 RESERVE CIRCLE
216
OVIEDO, FL 32765 US

LUCIBELLO, DOMINIC S
613 CITRUS AVENUE
OVIEDO, FL 32765 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: DOMINIC LUCIBELLO 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUCIBELLO, DOMINIC S Address: 613 CITRUS AVENUE 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 MR. 03/15/2012