

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050845

Entity Name: BREAKWATER CONSULTING, INC.

Current Principal Place of Business:

11420 U.S. HIGHWAY ONE
SUITE 169
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11420 U.S. HIGHWAY ONE
SUITE 169
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-4724572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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 P
Name BRENNER, VINCENT
Address 11420 U.S. HIGHWAY ONE, SUITE 169
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name JOHANSON, GRAHAM
Address 640 GLEN IRIS DRIVE # 506
City-State-Zip: ATLANTA GA 30308

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: VINCENT BRENNER

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date