

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V53073

Entity Name: BREATHING SYSTEMS INC.

Current Principal Place of Business:

8800 GROW DRIVE
PENSACOLA, FL 32514

Current Mailing Address:

8800 GROW DRIVE
PENSACOLA, FL 32514

FEI Number: 59-3138017

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSSELL, BELINDA L
8800 GROW DR.
PENSACOLA, FL 32514 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: BELINDA RUSSELL

09/02/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name THEW, PETER
Address 8800 GROW DRIVE
City-State-Zip: PENSACOLA FL 32514

Title DIRECTOR
Name RUSSELL, ANDREW J
Address 8800 GROW DRIVE
City-State-Zip: PENSACOLA FL 32514

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: ANDREW RUSSELL

DIRECTOR

09/02/2014

Electronic Signature of Signing Officer/Director Detail

Date