

**2015 FLORIDA PROFIT CORPORATION 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:** No

**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

04/30/2015

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**

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date