

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003356

FILED
Apr 26, 2011
Secretary of State

Entity Name: BREAKOUT SOLUTIONS, INC.

Current Principal Place of Business:

1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 130-145
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 130-145
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-0258338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUKORNYK, GREGORY
1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SUKORNYK, GREGORY
401 E. LAS OLAS BLVD.
SUITE 130-145
FORT LAUDERDALE, FL 33301 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: SUKORNYK, GREGORY
Address: 401 E LAS OLAS BLVD. SUITE 130-145
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GREGORY SUKORNYK

CPST

04/26/2011

Electronic Signature of Signing Officer or Director

Date