2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002301

FILED Apr 29, 2011 Secretary of State

Entity Name: BREAKTHROUGH TECHNOLOGIES CORPORATION

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

523 LANTERN CIRCLE

TEMPLE TERRACE, FL 336173735

Current Mailing Address: New Mailing Address:

523 LANTERN CIRCLE

TEMPLE TERRACE, FL 336173735

FEI Number: 20-2525900 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:

ADRIAN, DONALD PATRICK J 523 LANTERN CIRCLE TEMPLE TERRACE, FL 336173735 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ADRIAN, DONALD PATRICK J PD

Address: 523 LANTERN CIRCLE

City-St-Zip: TEMPLE TERRACE, FL 336173735 US

Title: VD

Name: EFTELAND, JON N VD
Address: 200 SUGARWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: SD

Name: VAN DER VEEN, PETER C SD Address: 4204 MANNING LANE City-St-Zip: DALLAS, TX 75220

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD J. ADRIAN PRES 04/29/2011