2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005487

Entity Name: BREAKING OUT CORPORATION

FILED Aug 08, 2011 Secretary of State

US

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

121. S. ORANGE AVE 9672 SW 46TH CT 1500 OCALA, FL 34476

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

121. S. ORANGE AVE PO BOX 29404

1500 HENRICO, VA 23242 US ORLANDO, FL 32801

FEI Number: 27-3455209 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:

BARNES, JAMES AGENT
121. S. ORANGE AVE
1500

BARNES, JAMES AGENT
9672 SW 46TH CT
OCALA, FL 34476 US

ORLANDO, FL 32801 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: JAMES BARNES 08/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BARNES, JAMES
Address: 9672 SW 46TH CT
City-St-Zip: OCALA, FL 34476 US

Title: VP

Name: EGGERS, ZOILA

Address: 2216 RIDGEFIELD GREEN WAY City-St-Zip: RICHMOND, VA 23233 US

Title: TREA Name: KING, JAMES

Address: 4142 FIRE WATER COURT City-St-Zip: ORLANDO, FL 32829 US

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: JAMES BARNES PRES 08/08/2011