2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005487

Apr 23, 2012 Secretary of State

Entity Name: BREAKING OUT CORPORATION

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

9672 SW 46TH CT 2441 SW 57TH AVE OCALA, FL 34476 US SUITE 102

SUITE 102 OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

PO BOX 29404 2441 SW 57TH AVE

HENRICO, VA 23242 US SUITE 102

OCALA, FL 34474 US

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 9672 SW 46TH CT OCALA, FL 34476 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: 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

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 04/23/2012