

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037742

FILED
Mar 16, 2011
Secretary of State

Entity Name: BREAKTHROUGH ENGINEERED NUTRITION, INC.

Current Principal Place of Business:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3640239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEKHARAM, KOTHA S
6950 BRYAN DAIRY RD.
LARGO, FL 33777 US

Name and Address of New Registered Agent:

STUART, GEORGE
6950 BRYAN DAIRY RD.
LARGO, FL 33777 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: GEORGE STUART

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STUART, GEORGE
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

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: GEORGE STUART

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date