2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045093

Entity Name: BREAKTHROUGH LEADERSHIP, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

842 WEST STREET TAYLORS FALLS, MN 55084

Current Mailing Address: New Mailing Address:

842 WEST STREET TAYLORS FALLS, MN 55084

FEI Number: 59-3644194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, JAMES V 1102 A1A NORTH, SUITE 108 PONTE VEDRA BEACH, FL 32082 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:
 PAREDES, SYDNEY ANN

 Address:
 842 WEST STREET

 City-St-Zip:
 TAYLORS FALLS, MN 55084

Title: DIR

Name: HANSEN, DONALD SCOTT
Address: 842 WEST STREET
City-St-Zip: TAYLORS FALLS, MN 55084

Title: DIR

Name: PINTO, GENEVIEVE D,
Address: 12798 ELLIS ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: SYDNEY A. PAREDES PRES 03/31/2011