2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068190

City-St-Zip:

KEY WEST, FL 33040

Entity Name: BREAK AWAY ENTERPRISES USA, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
48 KEY HAY KEY WEST					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
48 KEY HA' KEY WEST					
FEI Number:	65-1118102	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:					
SEARCY, J 48 KEY HA' KEY WEST		US			
The above in the State		submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			ent	Date	
Election Cam	paign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	PVST (SEARCY, JEFF 48 KEY HAVEN		Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF SEARCY D 04/07/2009