

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068190

FILED
Mar 25, 2011
Secretary of State

Entity Name: BREAK AWAY ENTERPRISES USA, INC.

Current Principal Place of Business:

48 KEY HAVEN ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

48 KEY HAVEN ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1118102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARCY, JEFF D PST
48 KEY HAVEN ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PST
Name: SEARCY, JEFF D PST
Address: 48 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: SEARCY, JENNIFER M VP
Address: 48 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF SEARCY

PST

03/25/2011

Electronic Signature of Signing Officer or Director

Date