

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115418

Entity Name: LEAN BREAKTHRU, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

132 MAGNOLIA WAY
JUPITER, FL 33469

New Principal Place of Business:

132 MAGNOLIA WAY
TEQUESTA, FL 33469

Current Mailing Address:

132 MAGNOLIA WAY
JUPITER, FL 33469

New Mailing Address:

132 MAGNOLIA WAY
TEQUESTA, FL 33469

FEI Number: 90-0198570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN J
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: POERIO, WAYNE
Address: 132 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: TORRES, GRACE J
Address: 132 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: CLARK, STEVEN J
Address: 901 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: STUMPF, RICK
Address: 901 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: WAYNE POERIO

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date