2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123346

Entity Name: BREATHE EASY MEDICAL, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12320 COUNTY RAOD 44 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

12320 COUNTY ROAD 44 LEESBURG, FL 34788

FEI Number: 20-1560238 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:

QUINN, SHAWN 944 CLUB HILLS DRIVE EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: QUINN, SHAWN
Address: 944 CLUB HILLS DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: V.P.

Name: CATALDI, ANTHONY R
Address: 19632 EAGLES VIEW CIRCLE
City-St-Zip: UMATILLA, FL 32784

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: ANTHONY CATALDI V.P. 04/26/2010