

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123346

FILED
Apr 11, 2012
Secretary of State

Entity Name: BREATHE EASY MEDICAL, INC.

Current Principal Place of Business:

12320 COUNTY RAOD 44
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

12320 COUNTY RAOD 44
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-1560238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, SHAWN
944 CLUB HILLS DRIVE
EUSTIS, FL 32726 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: 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

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date