

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050845

FILED
Jan 24, 2011
Secretary of State

Entity Name: BREAKWATER CONSULTING, INC.

Current Principal Place of Business:

11420 U.S. HIGHWAY ONE
SUITE 169
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11420 U.S. HIGHWAY ONE
SUITE 169
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-4724572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: P
Name: BRENNER, VINCENT
Address: 11420 U.S. HIGHWAY ONE, SUITE 169
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: JOHANSON, GRAHAM
Address: 640 GLEN IRIS DRIVE # 506
City-St-Zip: ATLANTA, GA 30308 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: VINCENT C BRENNER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date