

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075461

FILED
Jan 07, 2009
Secretary of State

Entity Name: BREAKTHROUGH FORMULATIONS, INC.

Current Principal Place of Business:

1336 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1336 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

777 E ATLANTIC AVENUE
SUITE C2-379
DELRAY BEACH, FL 33483 US

FEI Number: 80-0241013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: P/D () Delete
Name: KUHNEMUND, JOHN
Address: 32 NE 23RD AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KUHNEMUND

P/D

01/07/2009

Electronic Signature of Signing Officer or Director

Date