

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075461

FILED
Jan 13, 2012
Secretary of State

Entity Name: BREAKTHROUGH FORMULATIONS, INC.

Current Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KUHNEMUND, JOHN
777 E ATLANTIC AVENUE
SUITE C2-379
DELRAY BEACH, FL 33483 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: JOHN KUHNEMUND

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KUHNEMUND, JOHN
Address: 32 NE 23RD AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33062 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: JOHN KUHNEMUND

P/D

01/13/2012

Electronic Signature of Signing Officer or Director

Date