

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053825

Entity Name: BREATHE WITH ME, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1908 EAST MARKS STREET
ORLANDO, FL 32803

New Principal Place of Business:

1909 EAST MARKS STREET
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 536432
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 27-1496865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, KEVIN P
1909 EAST MARKS STREET
ORLANDO, FL 32803 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: CHRISTIAN, KEVIN P
Address: PO BOX 536432
City-St-Zip: ORLANDO, FL 32853

Title: VPST
Name: CHRISTIAN, KEVIN P
Address: PO BOX 536432
City-St-Zip: ORLANDO, FL 32853

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: KEVIN P CHRISTIAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date