

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006741

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** BREAKTHRU SYSTEMS DEVELOPMENT, INC.

**Current Principal Place of Business:**

9502 NW 37TH COURT  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

2645 KIPLING AVE.  
ST. LOUIS PARK, MN 55416 US

**Current Mailing Address:**

9502 NW 37TH COURT  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

2645 KIPLING AVE.  
ST. LOUIS PARK, MN 55416 US

**FEI Number:** 90-0650207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUKES, AARON L  
9502 NW 37TH COURT  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

DUKES, HADASSAH  
16740 NE 9TH AVE.  
APT 303  
NORTH MIAMI BEACH, FL 33162 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: HADASSAH DUKES

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DUKES, SHMUEL  
Address: 2645 KIPLING AVE.  
City-St-Zip: ST. LOUIS PARK, MN 55416 US

Title: CTO  
Name: DUKES, AARON L  
Address: 2645 KIPLING AVE  
City-St-Zip: ST. LOUIS PARK, MN 55416 US

Title: SECY  
Name: DUKES, HINDA Y  
Address: 2645 KIPLING AVE  
City-St-Zip: ST. LOUIS PARK, MN 55416 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: AARON L DUKES

CTO

05/01/2012

Electronic Signature of Signing Officer or Director

Date