

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000013537

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** BREATHLESS PERFORMANCE PRODUCTS, INC.

**Current Principal Place of Business:**

2070-F TIGERTAIL BLVD  
BG 2  
DANIA, FL 33004

**New Principal Place of Business:**

2000 STIRLING ROAD  
F-1  
DANIA, FL 33004

**Current Mailing Address:**

1802-102 N UNIVERSITY DRIVE #377  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 65-0813084

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARGOW, SCOTT L  
1698 NE 183 STREET  
NORTH MIAMI BEACH, FL 33179 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: PSTD  
Name: FRANCIS, ERNIE A  
Address: 15851 SW 56TH STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ERNIE FRANCIS

PD

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date