

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003728

FILED
Feb 07, 2012
Secretary of State

Entity Name: BALAX, INC.

Current Principal Place of Business:

W305 N7697 HWY. E
NORTH LAKE, WI 53064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96
NORTH LAKE, WI 53064

New Mailing Address:

FEI Number: 39-0980611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES P
1526 HERMITAGE LANE
CAPE CORAL, FL 33914 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: VCT
Name: HALL, JAMES P
Address: 1526 HERMITAGE LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: WPCS
Name: MCCLURE, THOMAS W
Address: 128 1ST STREET E BUILDING 11 #106
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: HALL, DONNA C
Address: 1526 HERMITAGE LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: MCCLURE, JENNIFER L
Address: 128 1ST STREET E BUILDING 11 #106
City-St-Zip: TIERRA VERDE, FL 33715

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: JAMES HALL

_____ Electronic Signature of Signing Officer or Director

VP

02/07/2012

_____ Date