

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008707

FILED
May 10, 2010
Secretary of State

Entity Name: BALANCE YOUR GAME, INC.

Current Principal Place of Business:

1075 OAKLEAF PLANTATION PKWY
SUITE 109
JACKSONVILLE, FL 32065

New Principal Place of Business:

Current Mailing Address:

1075 OAKLEAF PLANTATION PARKWAY
SHITE 109
ORANGE PARK, FL 32065

New Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241 US

FEI Number: 82-0589065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, GRAYSON
5732 NORMANDY BLVD, STE 14
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

KEVIN S GREEN, INC.
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257 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: KEVIN GREEN

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSHALL, GRAYSON B
Address: 5732 NORMANDY BLVD, STE 14
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: MARSHALL, DARLENE
Address: 1716 WILD DUNES CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRAYSON MARSHALL

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date