

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059206

Entity Name: BALLAST INTERNATIONAL, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

7119 CANE HILL CIR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

10245 S.W. 139 PL
MIAMI, FL 33186

New Mailing Address:

7119 CANE HILL CIR
ORLANDO, FL 32819

FEI Number: 16-1635176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLY, ERIC
7119 CANE HILL CIR
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BALLY, ERIC
Address: 7119 CANE HILL CIR
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PIAT, GUY LUC
Address: 7119 CANE HILL CIR
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC BALLY

PST

01/25/2009

Electronic Signature of Signing Officer or Director

Date