

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166253

FILED
Apr 22, 2011
Secretary of State

Entity Name: BALCHAN CORPORATION

Current Principal Place of Business:

806 N. KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

806 N. KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1239390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCHAN, HARRY F
806 N. KROME AVENUE
HOMESTEAD, FL 33030 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: P
Name: BALCHAN, HARRY
Address: 806 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: LOCKLEY, DOROTHY
Address: 806 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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: HARRY BALCHAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date