

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51530

FILED
Feb 05, 2009
Secretary of State

Entity Name: TOTAL SYSTEM BALANCE, INC.

Current Principal Place of Business:

1471 SW 30TH AVE
SUITE 7
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4187
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0357239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENISON, ERIC T
1471 SW 30TH AVE #7
DEERFIELD BCH, FL 33442 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: PTD () Delete
Name: JENISON, ERIC T,
Address: 1471 SW 30 AVE #7
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: JENISON, LINDA,
Address: 1471 SW 30 AVE #7
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JENISON, ERIC T,
Address: 1471 SW 30 AVE #7
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VSD (X) Change () Addition
Name: JENISON, LINDA,
Address: 1471 SW 30 AVE #7
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 T. JENISON

PTD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date