2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011495

FILED Apr 24, 2012 Secretary of State

Entity Name: A NATURAL BALANCE/ECOSYSTEM MANAGEMENT TEAM, INC.

Current Principal Place of Business: New Principal Place of Business:

240 SAUNDERS TRAIL GENEVA, FL 327320499 US

Current Mailing Address: New Mailing Address:

P.O. BOX 499 1030 MCKINNON AVENUE GENEVA, FL 327320499 US 0VIEDO, FL 32765 US

FEI Number: 59-3434770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, STEVEN D
240 SAUNDERS TRAIL
GENEVA, FL 327320499 US

RICH, STEVEN D
1030 MCKINNON AVENUE
OVIEDO, FL 32765 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICH, STEVEN D
Address: 1030 MCKINNON AVENUE
City-St-Zip: OVIEDO, FL 32765

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: STEVEN D RICH D 04/24/2012