2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347019

Entity Name: BALANCED SECURITY PLANNING INC

Current Principal Place of Business:

16956 MCGREGOR BLVD STE. 7 FORT MYERS, FL 33908

Current Mailing Address:

16956 MCGREGOR BLVD STE. 7 FORT MYERS, FL 33908

FEI Number: 59-1259258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALSH, MARIE MPRESIDE 14887 CANAAN DRIVE FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC4962340838

Officer/Director Detail:

PDST Title

WALSH, MARIE Name

14887 CANAAN DRIVE Address

City-State-Zip: FORT MYERS FL 33908

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.

04/11/2013 SIGNATURE: MARIE WALSH **PRESIDENT**