2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166253

Entity Name: BALCHAN CORPORATION

Current Principal Place of Business:

806 N. KROME AVE. HOMESTEAD. FL 33030

Current Mailing Address:

806 N. KROME AVE. HOMESTEAD, FL 33030

FEI Number: 65-1239390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALCHAN, HARRY F 806 N. KROME AVENUE HOMESTEAD, FL 33030 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 14, 2013

Secretary of State

CC6699049474

Officer/Director Detail:

Title P Title VP

NameBALCHAN, HARRYNameLOCKLEY, DOROTHYAddress806 N. KROME AVE.Address806 N KROME AVECity-State-Zip:HOMESTEAD FL 33030City-State-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 F BALCHAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/14/2013

Date