

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057050

Entity Name: BALANCED INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

27911 CROWN LAKE BLVD
245
BONITA SPRINGS, FL 34135

Current Mailing Address:

14825 DONATELLO COURT
BONITA SPRINGS, FL 34135 US

FEI Number: 27-0475638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOMBARD, GEOFFREY T
27911 CROWN LAKE BLVD
245
BONITA SPRINGS, FL 34135 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

Officer/Director Detail :

Title CEO
Name LOMBARD, GEOFFREY T
Address 27911 CROWN LAKE BOULEVARD
City-State-Zip: BONITA SPRINGS FL 34135

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: GEOFFREY LOMBARD

PRESIDENT

01/13/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date