

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041216

Entity Name: BALLARD INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

14253 NW 18 PLACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

14253 NW 18 PLACE
PEMBROKE PINES, FL 33028

FEI Number: 65-0761335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NEILL, SUSAN N
14253 NW 18 PL
PEMBROKE PINES, FL 33028 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 P
Name O'NEILL, SUSAN N
Address 14253 NW 18 PL
City-State-Zip: PEMBROKE PINES FL 33028

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: SUSAN N O'NEILL

PRESIDENT

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date