

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003728

Entity Name: BALAX, INC.

Current Principal Place of Business:

W305 N7697 HWY. E
NORTH LAKE, WI 53064

Current Mailing Address:

P.O. BOX 96
NORTH LAKE, WI 53064

FEI Number: 39-0980611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, JAMES P
1526 HERMITAGE LANE
CAPE CORAL, FL 33914 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 VCT
Name HALL, JAMES P
Address 1526 HERMITAGE LANE
City-State-Zip: CAPE CORAL FL 33914

Title D
Name HALL, DONNA C
Address 1526 HERMITAGE LANE
City-State-Zip: CAPE CORAL FL 33914

Title VVCS
Name MCCLURE, THOMAS W
Address 128 1ST STREET E BUILDING 11 #106
City-State-Zip: TIERRA VERDE FL 33715

Title D
Name MCCLURE, JENNIFER L
Address 128 1ST STREET E BUILDING 11 #106
City-State-Zip: TIERRA VERDE FL 33715

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: JAMES P. HALL

VP-MANUF

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date