

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300436

FILED
Mar 14, 2012
Secretary of State

Entity Name: BALM ASSOCIATES INCORPORATED

Current Principal Place of Business:

2101 HUNTINGTON AVENUE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2101 HUNTINGTON AVENUE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 06-0957327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFTEL, SEYMOUR
2101 HUNTINGTON AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VSD
Name: HAFTEL, ARNOLD
Address: 23 AUTUMN LANE
City-St-Zip: MIDDLETOWN, CT 06457 US

Title: PD
Name: HAFTEL, CARL
Address: 13173 FERNANDO ST
City-St-Zip: VENICE, FL 342934521 US

Title: VD
Name: MYERS, JOAN
Address: 3377 ROSSMOOR PARKWAY #2
City-St-Zip: WALNUT CREEK, CA 94595 US

Title: TD
Name: HAFTEL, SEYMOUR
Address: 2101 HUNTINGTON AVE
City-St-Zip: SARASOTA, FL 34232 US

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: CARL HAFTEL

PRES

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date