

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587941

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: BALASSA LABORATORIES, INC

**Current Principal Place of Business:**

509 HERBERT ST  
UNIT 2A  
PORT ORANGE, FL 321293829

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 291161  
PORT ORANGE, FL 321291161 US

**New Mailing Address:**

FEI Number: 59-1854689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIGAETANO, MARGARET  
505 HEALTH BLVD  
DAYTONA BEACH, FL 32114 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: PD  
Name: DI GAETANO, NICHOLAS A.  
Address: 3111 S ATLANTIC AVE APT 503  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S  
Name: DI GAETANO, ANNE L.  
Address: 3111 S ATLANTIC AVE APT 503  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR  
Name: DIGAETANO, MARGARET  
Address: 505 HEALTH BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

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: NICHOLAS A DIGAETANO

PD

01/18/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date