

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002187

FILED
Jan 15, 2009
Secretary of State

Entity Name: COUNTERBALANCE CORPORATION

Current Principal Place of Business:

1070 NORTH ENDEAVOR COURT
VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

1070 NORTH ENDEAVOR COURT
VENICE, FL 34275

New Mailing Address:

FEI Number: 23-2643809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, TIMOTHY L
1070 NORTH ENDEAVOR COURT
VENICE, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOWARD, TIMOTHY L
Address: 1070 NORTH ENDEAVOR COURT
City-St-Zip: VENICE, FL 34275

Title: DV () Delete
Name: SNYDER, JAMES N
Address: 1025 LOUIS DR
City-St-Zip: WARMINSTER, PA 18974

Title: DT () Delete
Name: HOWARD, ROBIN C
Address: 1070 NORTH ENDEAVOR COURT
City-St-Zip: VENICE, FL 34275

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MILLER, GREGORY A
Address: 1070 ENDEAVOR COURT
City-St-Zip: VENICE, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY A. MILLER

CFO

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date