

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002187

FILED  
Jan 25, 2012  
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 ( )**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: CFO  
Name: MILLER, GREGORY A  
Address: 1070 ENDEAVOR COURT  
City-St-Zip: VENICE, FL 34275

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: GREG MILLER

CFO

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date