2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42801

FILED Jan 10, 2012 Secretary of State

Entity Name: BALSEIRO AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

160 COLUMBIA DR.

#404

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

160 COLUMBIA DR.

#404

TAMPA, FL 33606 US

FEI Number: 59-2116175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALSEIRO, RON 160 COLUMBIA DRIVE #404 TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: PC

Name: BALSEIRO, RON

Address: 160 COLUMBIA DRIVE #404 City-St-Zip: TAMPA, FL 33606 US

Title: T

Name: ROMANO, ANA

Address: 160 COLUMBIA DRIVE #404 City-St-Zip: TAMPA, FL 33606 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: RON BALSEIRO PO 01/10/2012