

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13270

Entity Name: BALCOM, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1500 AIRPORT ROAD S
NAPLES, FL 341044373 US

New Principal Place of Business:

Current Mailing Address:

1500 AIRPORT ROAD S
NAPLES, FL 341044373 US

New Mailing Address:

FEI Number: 59-2241423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBS, DENNIS R
1500 AIRPORT ROAD S
NAPLES, FL 34104 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: CPD
Name: COMBS, DENNIS
Address: 1500 AIRPORT ROAD S
City-St-Zip: NAPLES, FL 34104

Title: STD
Name: COMBS, LYNDIA
Address: 1500 AIRPORT ROAD S.
City-St-Zip: NAPLES, FL 34104

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: DENNIS R. COMBS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date