

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75754

FILED
Mar 16, 2009
Secretary of State

Entity Name: PERFECT BALANCE INC.

Current Principal Place of Business:

% WILLIAM C. HALM
50 SOUTH US HWY 1, SUITE 312
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

% WILLIAM C. HALM
P O BOX 1584
JUPITER, FL 334681584

New Mailing Address:

FEI Number: 65-0117527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALM, WILLIAM C
5280 N. OCEAN DRIVE, PH-B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HALM, WILLIAM C
6962 TOUCHSTONE CIRCLE
PALM BEACH GARDENS, FL 33418 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALM, BECKY
Address: 5280 N. OCEAN DR., PH-B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: HALM, WILLIAM C
Address: 5280 N. OCEAN DR, PH-B
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALM, BECKY
Address: 6962 TOUCHSTONE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: HALM, WILLIAM C
Address: 6962 TOUCHSTONE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33417

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: WILLIAM C. HALM

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date