

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K75754

FILED
Jul 14, 2011
Secretary of State

Entity Name: PERFECT BALANCE INC.

Current Principal Place of Business:

% WILLIAM C. HALM
50 SOUTH US HWY 1, STE 307
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
6462 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HALM, WILLIAM C
50 SOUTH US HWY 1
SUITE 307
JUPITER, FL 33477 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

07/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALM, BECKY
Address: PO BOX 1584
City-St-Zip: JUPITER, FL 33468

Title: D
Name: HALM, WILLIAM C
Address: PO BOX 1584
City-St-Zip: JUPITER, FL 33468

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: WILLIAM HALM

D

07/14/2011

Electronic Signature of Signing Officer or Director

Date