

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063151

FILED
Feb 14, 2011
Secretary of State

Entity Name: BALSYS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

890 CARTER RD
160
WINTER GARDEN, FL 34787

New Principal Place of Business:

301 S TUBB ST
J1
OAKLAND, FL 34760 US

Current Mailing Address:

890 CARTER RD
160
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 784012
WINTER GARDEN, FL 34778 US

FEI Number: 59-3654184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMORAY, LARRY
13501 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 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: P
Name: LAMORAY, LARRY
Address: 13501 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: LARRY LAMORAY

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date