2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097939

Entity Name: DATA BALANCE, INC.

FILED Apr 28, 2011 Secretary of State

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

13923 ICOT BOULEVARD

805

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13923 ICOT BOULEVARD

805

CLEARWATER, FL 33760 US

FEI Number: 91-2163485 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:

LAWRENCE, JON 13923 ICOT BOULEVARD 805

CLEARWATER, FL 33760 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:

Name: LAWRENCE, STANLEY JON
Address: 13923 ICOT BOULEVARD, SUITE 805

City-St-Zip: CLEARWATER, FL 33760

Title: VP

Name: LAWRENCE, THERESIA

Address: 13923 ICOT BOULEVARD, SUITE 805

City-St-Zip: CLEARWATER, FL 33760

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: STANLEY JON LAWRENCE P 04/28/2011