

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097939

FILED
Apr 27, 2012
Secretary of State

Entity Name: DATA BALANCE, INC.

Current Principal Place of Business:

13923 ICOT BOULEVARD
805
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13923 ICOT BOULEVARD
805
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 91-2163485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JON
13923 ICOT BOULEVARD
805
CLEARWATER, FL 33760 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date