2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026920

Entity Name: BALANCE ADVISORS INC.

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business:

2100 E HALLANDALE BEACH BLVD #301

Current Principal Place of Business:

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

2100 E HALLANDALE BEACH BLVD 301 HALLANDALE, FL 33009 US

FEI Number: 43-2002348 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:

WAXMAN, JEREMY 2100 E HALLANDALE BEACH BLVD 301 HALLANDALE, FL 33009 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: WAXMAN, JEREMY

Address: 2100 E HALLANDALE BEACH BLVD #301

City-St-Zip: HALLANDALE, FL 33009 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: JEREMY WAXMAN PRES 04/05/2011