

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026920

Entity Name: BALANCE ADVISORS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD
#301
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2100 E HALLANDALE BEACH BLVD
301
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 43-2002348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAXMAN, JEREMY
2100 E HALLANDALE BEACH BLVD
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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date