

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106137

FILED
Feb 17, 2011
Secretary of State

Entity Name: AIR BALANCE CONSULTANTS, INC.

Current Principal Place of Business:

3936 ORANGE LAKE DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3936 ORANGE LAKE DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 20-1375384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL P
3936 ORANGE LAKE DRIVE
ORLANDO, FL 32817 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: RYAN, MICHAEL P
Address: 3936 ORANGE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: RYAN, DEBORAH G
Address: 3936 ORANGE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817 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: MICHAEL P RYAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date