2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164042

Entity Name: BALANCING BODIES, INC.

FILED May 17, 2010 Secretary of State

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

5260 SE SEASCAPRE WAY #102 4570 SE BAYSHORE TERRACE STUART, FL 34997

STUART, FL 34997

Current Mailing Address: New Mailing Address:

4570 SE BAYSHORE TERRACE 5260 SE SEASCAPE WAY #102

STUART, FL 34997 STUART, FL 34997

FEI Number: 20-3941337 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:

TAYLOR, DAWN E TAYLOR, DAWN E 4570 SE BAYSHORE TERRACE 5260 SE SEASCAPRE WAY #102

STUART, FL 34997 STUART, FL 34997

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: DAWN TAYLOR 05/17/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWN

Name: TAYLOR, DAWN E

5260 SE SEASCAPRE WAY #102 Address:

City-St-Zip: STUART, FL 34997

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: DAWN TAYLOR OWN 05/17/2010