

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039169

FILED
Mar 01, 2011
Secretary of State

Entity Name: BALLINGER ENTERPRISES INC

Current Principal Place of Business:

4711 FRANCES DR
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

100 E LINTON BLVD
STE 152A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

4711 FRANCES DR
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 02-0771865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALLINGER, KERRI A VP
4711 FRANCES DRIVE
DELRAY BEACH, FL 33445 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: BALLINGER, ANTHONY
Address: 4711 FRANCES DR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: BALLINGER, KERRI
Address: 4711 FRANCES DR
City-St-Zip: DELRAY BEACH, FL 33445 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: ANTHONY BALLINGER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date