2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039169

Current Principal Place of Business:

Entity Name: BALLINGER ENTERPRISES INC

FILED Apr 23, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

4711 FRANCES DR DELRAY BEACH, FL 33445 US

FEI Number: 02-0771865 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:

New Principal Place of Business:

BALLINGER, KERRI A VP 4711 FRANCES DRIVE DELRAY BEACH, FL 33445

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

US

Date

OFFICERS AND DIRECTORS:

Title:

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 04/23/2012