2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045194

Entity Name: BALANCE POINT ACUPUNCTURE CLINIC, INC.

FILED Mar 10, 2009 Secretary of State

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

400 EXECUTIVE CENTER DRIVE 202

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

85 SE 4TH AVENUE 400 EXECUTIVE CENTER DRIVE

SELRAY BEACH, FL 33483 US WEST PALM BEACH, FL 33401 US

FEI Number: 20-4587422 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:

HILSMAN, CHRISTINA SCHNITZER, DAVID J
85 SE 4TH AVENUE 400 EXECUTIVE CENTER DRIVE

104 202 DELRAY BEACH, FL 33483 US WEST PALM BEACH, FL 33401 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: DAVID J. SCHNITZER 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Delete Title: PRES (X) Change () Addition

 Name:
 SCHNITZER, DAVID
 Name:
 SCHNITZER, DAVID

 Address:
 317 3RD COURT
 Address:
 317 3RD COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID J SCHNITZER PRES 03/10/2009