

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045194

FILED
Apr 19, 2012
Secretary of State

Entity Name: BALANCE POINT ACUPUNCTURE CLINIC, INC.

Current Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
202
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

400 EXECUTIVE CENTER DRIVE
202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4587422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, DAVID J
400 EXECUTIVE CENTER DRIVE
202
WEST PALM BEACH, FL 33401 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: PRES
Name: SCHNITZER, DAVID J
Address: 317 3RD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DAVID J. SCHNITZER

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04/19/2012

Electronic Signature of Signing Officer or Director

Date