

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083543

Entity Name: BALANCE PROFESSIONAL, INC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

6261 NW SIXTH WAY  
206  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6261 NW SIXTH WAY  
206  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 57-1237860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMIAN, MELANIE  
1000 BRICKELL AVE  
1020  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FEINSTEIN, ROBERT  
Address: 6261 NW SIX WAY SUITE 206  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FEINSTEIN, LISA  
Address: 6261 NW SIX WAY SUITE 206  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P ( ) Change (X) Addition  
Name: FEINSTEIN, ROBERT  
Address: 6261 NW SIX WAY SUITE 206  
City-St-Zip: FT LAUDERDALE, FL 33309

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: LISA FEINSTEIN

CEO

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date