

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083543

FILED
Mar 23, 2011
Secretary of State

Entity Name: BALANCE PROFESSIONAL, INC

Current Principal Place of Business:

6261 NW SIXTH WAY
STE 206
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6261 NW SIXTH WAY
STE 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

OFFICERS AND DIRECTORS:

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

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

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: ROBERT FEINSTEIN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date