

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104041

FILED  
May 06, 2010  
Secretary of State

Entity Name: SUCCESS WITH BALANCE, INC.

## Current Principal Place of Business:

10258 NW 46TH ST  
SUNRISE, FL 33351 US

## New Principal Place of Business:

ROSEWOOD OFFICE PARK, 10258 NW 46TH ST  
SUNRISE, FL 33351 US

## Current Mailing Address:

10258 NW 46TH ST  
SUNRISE, FL 33351 US

## New Mailing Address:

ROSEWOOD OFFICE PARK, 10258 NW 46TH ST  
SUNRISE, FL 33351 US

FEI Number: 20-5653200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSCHNER HYMAN, AMY  
10258 NW 46TH ST  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

KIRSCHNER HYMAN, AMY  
ROSEWOOD OFFICE PARK, 10258 NW 46TH ST  
SUNRISE, FL 33351 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:

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: KIRSCHNER, HYMAN A  
Address: ROSEWOOD OFFICE PARK, 10258 NW 46TH ST  
City-St-Zip: SUNRISE, FL 33351

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: AMY KIRSCHNER HYMAN

P/D

05/06/2010

Electronic Signature of Signing Officer or Director

Date