

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138325

FILED
Mar 16, 2011
Secretary of State

Entity Name: BALANCE MEDICAL STAFFING, INC.

Current Principal Place of Business:

6261 NW SIXTH WAY
206
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

308-D W MILLBROOK RD
200
RALEIGH, NC 27609 US

New Mailing Address:

FEI Number: 11-3793489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOTZ, NORTON
21067 BROOKSHIRE TER.
BOCA RATON, FL 33433 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: P
Name: FEINSTEIN, ERIC A
Address: 308-D W MILLBROOK RD SUITE 200
City-St-Zip: RALEIGH, NC 27609

Title: VP
Name: FEINSTEIN, JENNIFER
Address: 308-D W MILLBROOK RD SUITE 200
City-St-Zip: RALEIGH, NC 27609

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: ERIC FEINSTEIN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date