2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025038

Entity Name: TOTAL AIR BALANCE, CORP.

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1481 SW 2ND AVE CAPE CORAL, FL 33991 1418 SW 2ND AVE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1481 SW 2ND AVE CAPE CORAL, FL 33991 1418 SW 2ND AVE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

FEI Number: 90-0330439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNOZ, ALEXIS

1481 SW 2ND AVE

CAPE CORAL, FL 33991 US

MUNOZ, ALEXIS

1418 SW 2ND AVE

CAPE CORAL, FL 33991 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: AM 02/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition

 Name:
 MUNOZ, ALEXIS
 Name:
 MUNOZ, ALEXIS

 Address:
 1481 SW 2ND AVE
 Address:
 1418 SW 2ND AVE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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: AM PRES 02/28/2009