

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134022

Entity Name: IN BALANCE, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

12268 TAMIAMI TRAIL E, STE 301
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

12268 TAMIAMI TRAIL E, STE 301
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-1611970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABER, DAVID L JR.
2154 TRADE CENTER WAY, #2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TABER, DAVID L JR.
12268 TAMIAMI TRAIL E SUITE 301
NAPLES, FL 34113 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: DAVID L TABER JR

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TABER, DAVID L JR.
Address: 12268 TAMIAMI TRAIL E SUITE 301
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: KLEIN, LINDSEY T
Address: 12268 TAMIAMI TRAIL E SUITE 301
City-St-Zip: NAPLES, FL 34113

Title: S
Name: TABER, DAVID L JR.
Address: 12268 TAMIAMI TRAIL E SUITE 301
City-St-Zip: NAPLES, FL 34113

Title: T
Name: TABER, DAVID L JR.
Address: 12268 TAMIAMI TRAIL E SUITE 301
City-St-Zip: NAPLES, FL 34113

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: DAVID L TABER JR

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date