

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008813

FILED
Jan 06, 2011
Secretary of State

Entity Name: BALANDIS, INC.

Current Principal Place of Business:

3111 HIDDEN HOLLOW LANE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
#250
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 45-0587633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST.
FT. LAUDERDALE, FL 33311 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: DPS
Name: BALANDIS, SUZANNE M PRES.
Address: 3111 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328 US

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: SUZANNE M. BALANDIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date