

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029807

FILED
Feb 10, 2011
Secretary of State

Entity Name: BALANCED ANESTHESIA SERVICES, INC

Current Principal Place of Business:

1706 ORANGEHILL WAY
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

1706 ORANGEHILL WAY
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 26-2227727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, VICTORIA F
1706 ORANGEHILL WAY
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

FLORES-CARLSON, VICTORIA
1706 ORANGEHILL WAY
BRANDON, FL 33510 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: VICTORIA FLORES-CARLSON

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: FLORES-CARLSON, VICTORIA
Address: 1706 ORANGEHILL WAY
City-St-Zip: BRANDON, FL 33510 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: VICTORIA FLORES-CARLSON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date