

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084539

Entity Name: BALANCED LIVING PSYCHOLOGY, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

13039 LINEBAUGH AVE
SUITE 101, BUILDING V
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13039 LINEBAUGH AVE
SUITE 101, BUILDING V
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-1147166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DIEGO
13039 LINEBAUGH AVE
SUITE 101, BUILDING V
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HERNANDEZ, DIEGO DR.
13039 LINEBAUGH AVE
SUITE 101, BUILDING V
TAMPA, FL 33626 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: DIEGO HERNANDEZ 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, DIEGO
Address: 13039 LINEBAUGH AVE, SUITE 101, BLDG V
City-St-Zip: TAMPA, FL 33626 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: DIEGO HERNANDEZ DR. 02/11/2010

Electronic Signature of Signing Officer or Director Date