

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084539

FILED
Mar 29, 2011
Secretary of State

Entity Name: BALANCED LIVING PSYCHOLOGY, INC.

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 DR.
13039 LINEBAUGH AVE
SUITE 101, BUILDING V
TAMPA, FL 33626 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: 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.

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date