2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099429

Entity Name: THE BALANCED LEGAL GROUP P.A.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 WEST BAY DRIVE SUITE 462 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

3200 WILSHIRE BLVD. SUITE 1100 SOUTH TOWER LOS ANGELES, CA 90010 3200 WILSHIRE BLVD. SUITE 1100 SOUTH TOWER LOS ANGELES, CA 90010

FEI Number: 54-2141200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSMANS, BERTRAND 801 WEST BAY DRIVE SUITE 462 LARGO, FL 33770 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PARWATIKAR, DEEPAK Address: 3200 WILSHIRE BLVD. City-St-Zip: LOS ANGELES, CA 90010

Title: VP

Name: BOSMANS, BERTRAND Address: 801 WEST BAY DRIVE City-St-Zip: LARGO, CA 33770

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: DEEPAK PARWATIKAR, ESQ P 02/19/2010