

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099429

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE BALANCED LEGAL GROUP P.A.

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 462
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2141200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSMANS, BERTRAND
801 WEST BAY DRIVE
SUITE 462
LARGO, FL 33770 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: PARWATIKAR, DEEPAK
Address: 3200 WILSHIRE BLVD. ST SUITE 1100
City-St-Zip: LOS ANGELES, CA 90010

Title: VP
Name: BOSMANS, BERTRAND
Address: 801 WEST BAY DRIVE
City-St-Zip: LARGO, FL 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

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date