

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022035

Entity Name: IN BALANCE TRAINING, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4100 FOREST DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

2505 MONTCLAIRE CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

4100 FOREST DRIVE
WESTON, FL 33332 US

New Mailing Address:

2505 MONTCLAIRE CIRCLE
WESTON, FL 33327 US

FEI Number: 27-2097142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STACI
4100 FOREST DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

WILSON, STACI
2505 MONTCLAIRE CIRCLE
WESTON, FL 33327 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: STACI WILSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WILSON, STACI
Address: 2505 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327 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: STACI WILSON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date