

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100935

Entity Name: BALANCE STAFF INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

2881 E OAKLAND PARK BLVD  
SUITE 102  
FORT LAUDERDALE, 33306

## Current Mailing Address:

2881 E OAKLAND PARK BLVD  
SUITE 102  
FORT LAUDERDALE, 33306

## New Principal Place of Business:

2881 E OAKLAND PARK BLVD  
SUITE 102  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

2881 E OAKLAND PARK BLVD  
SUITE 102  
FORT LAUDERDALE, FL 33306

FEI Number: 27-4248281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINSTEIN, ERIC D  
2881 E OAKLAND PARK BLVD  
SUITE 102  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

FEINSTEIN, ERIC D  
2881 E OAKLAND PARK BLVD  
SUITE 102  
FORT LAUDERDALE, FL 33306 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: ERIC FEINSTEIN

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: FEINSTEIN, ERIC  
Address: 2881 E OAKLAND PARK BLVD STE 102  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ERIC FEINSTEIN

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date