

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101871

Entity Name: BALANCE STAFFING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2881 E OAKLAND PARK BLVD
SUITE 206
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2073583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CEO

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date