

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053773

FILED
Apr 27, 2011
Secretary of State

Entity Name: IN BALANCE BOOKKEEPING, INC.

Current Principal Place of Business:

2840 NE 14 ST. CAUSEWAY
308A
POMPANO BEACH, FL 33062

New Principal Place of Business:

16107 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2840 NE 14 STREER CAUSEWAY
#308A
POMPANO BEACH, FL 33062

New Mailing Address:

16107 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0509084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAGNI, JACQUELIN
2840 NE 14 ST. CAUSE WAY
308A
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CASAGNI, JACQUELIN
16107 MAHOGANY DRIVE
BOYNTON BEACH, FL 33456 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CASAGNI, JACQUELIN
Address: 16107 MAGOGANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JACQUELIN CASAGNI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date