2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

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Entity Name: CORNELL BALANCING COMPANY, INC.

Current Principal Place of Business:

5651 HALIFAX AVE
#7
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5651 HALIFAX AVE
#7
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-3282447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: DP
Name: CORNELL, CHRISTOPHER M
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33912 US

Title: DV
Name: CORNELL, JAMES D
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33912 US

Title: DT
Name: CORNELL, KATHLEEN A
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FT. MYERS, FL 33912 US

Title: DS
Name: CORNELL, JAMES O
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33912 US

Title: DS
Name: CORNELL, LOREN M
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33912 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: LOREN M. CORNELL DS 01/09/2012

Electronic Signature of Signing Officer or Director Date