

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096999

Entity Name: THE BALANCING ACT, INC.

FILED  
Mar 14, 2009  
Secretary of State

**Current Principal Place of Business:**

5572 SE CABLE DRIVE  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

5572 SE CABLE DRIVE  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 65-0793869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARBER, DEBRA  
5572 SE CABLE DRIVE  
STUART, FL 34997    US

**Name and Address of New Registered Agent:**

BARBER, DEBRA A PRES  
5572 SE CABLE DRIVE  
STUART, FL 34997    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: DEBRA A BARBER

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            PSTD            ( ) Delete  
Name:            BARBER, DEBRA  
Address:        5572 SE CABLE DRIVE  
City-St-Zip:    STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PSTD            (X) Change ( ) Addition  
Name:            BARBER, DEBRA A PRES  
Address:        5572 SE CABLE DRIVE  
City-St-Zip:    STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA A BARBER

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date