

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096999

Entity Name: THE BALANCING ACT, INC.

FILED
Apr 26, 2011
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 A PRES
5572 SE CABLE DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BARBER, DEBRA A
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

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

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

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date