

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076974

Entity Name: TRU-BALANCE MFG., INC.

FILED  
Mar 24, 2010  
Secretary of State

## Current Principal Place of Business:

2110 NE 36TH AVE. # 198  
SILVER SPRINGS, FL 34488

## New Principal Place of Business:

2110 NE 36TH AVE. # 198  
OCALA, FL 34470

## Current Mailing Address:

2110 NE 36TH AVE. # 198  
SILVER SPRINGS, FL 34488

## New Mailing Address:

2110 NE 36TH AVE. # 198  
OCALA, FL 34470

FEI Number: 59-3601720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, WILLIAM J JR.  
1676 NORTHEAST C-314A  
SILVER SPRINGS, FL 34488 US

## Name and Address of New Registered Agent:

COLE, WILLIAM J JR.  
2110 NE 36TH AVE  
#198  
OCALA, FL., FL 34470 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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: COLE, WILLIAM J JR.  
Address: 1676 NORTHEAST C-314A  
City-St-Zip: SILVER SPRINGS, FL 34488

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: WILLIAM J. COLE, JR.

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date