

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082713

Entity Name: AIR BALANCE UNLIMITED, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

817 HIGHLAND DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

28036 COUNTY ROAD 46A
SORRENTO, FL 32776

Current Mailing Address:

P.O. BOX 150132
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

28036 COUNTY ROAD 46A
SORRENTO, FL 32776

FEI Number: 59-3600466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, TIMOTHY M JR.
319 SIR LAWRENCE DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

HOWELL, TIMOTHY M
28036 COUNTY ROAD 46A
SORRENTO, FL 32776 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: T.MICHAEL HOWELL

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWELL, TIMOTHY M
Address: 28036 COUNTY ROAD 46A
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: HOWELL, DEBRA L
Address: 28036 COUNTY ROAD 46A
City-St-Zip: SORRENTO, FL 32776

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: T.MICHAEL HOWELL

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date