

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082713

FILED
Jan 06, 2012
Secretary of State

Entity Name: AIR BALANCE UNLIMITED, INC.

Current Principal Place of Business:

28036 COUNTY ROAD 46A
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

28036 COUNTY ROAD 46A
SORRENTO, FL 32776

New Mailing Address:

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date