2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19123

FILED Feb 23, 2010 Secretary of State

Entity Name: BALSINGER PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3150 EWING DRIVE VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

3150 EWING DRIVE VENICE, FL 34292 US

FEI Number: 65-0233460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALSINGER, CLARK R. 3150 EWING DRIVE VENICE, FL 34292 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BALSINGER, CLARK R. Address: 3150 EWING DRIVE

City-St-Zip: VENICE, FL

Title: VP

Name: BALSINGER, ESTIL E Address: 3184 EWING DRIVE City-St-Zip: VENICE, FL 34292

Title: TREA

 Name:
 BALSINGER, CONNIE L

 Address:
 3150 EWING DRIVE

 City-St-Zip:
 VENICE, FL 34292

Title: SECY

Name: BALSINGER, SUSAN S Address: 3184 EWING DRIVE City-St-Zip: VENICE, FL 34292

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: CLARK R BALSINGER PRES 02/23/2010