

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51530

FILED
Feb 14, 2010
Secretary of State

Entity Name: TOTAL SYSTEM BALANCE, INC.

Current Principal Place of Business:

1471 SW 30TH AVE
SUITE 7
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

PO BOX 4187
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1531 NW 3RD STREET
SUITE 13
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0357239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENISON, ERIC T
1471 SW 30TH AVE #7
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

JENISON, ERIC T
1531 NW 3RD STREET #13
DEERFIELD BCH, FL 33442 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:

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: JENISON, ERIC T
Address: 1531 NW 3RD STREET #13
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VSD
Name: JENISON, LINDA
Address: 1531 NW 3RD STREET #13
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ERIC JENISON

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date