

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347019

FILED
Apr 09, 2011
Secretary of State

Entity Name: BALANCED SECURITY PLANNING INC

Current Principal Place of Business:

16956 MCGREGOR BLVD
STE. 7
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16956 MCGREGOR BLVD
STE. 7
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-1259258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MARIE M PRESIDE
14887 CANAAN DRIVE
FORT MYERS, FL 33908 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: PDST
Name: WALSH, MARIE
Address: 14887 CANAAN DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: MARIE WALSH

PRES

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date