

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548672

FILED
Jan 04, 2012
Secretary of State

Entity Name: RED BALLOON, INC.

Current Principal Place of Business:

1800 FOREST HILL BLVD #12A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1800 FOREST HILL BLVD #12A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1849638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNAYD, PATRICIA S
7104 PINE TREE LANE
WEST PALM BEACH, FL 33406 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: V
Name: SNAYD, RAYMOND R
Address: 7104 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PST
Name: SNAYD, PATRICIA S
Address: 7104 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: RAYMOND R SNAYD

V

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date