

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001419

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: PARTY CITY CORPORATION

**Current Principal Place of Business:**

25 GREEN POND ROAD  
SUITE #1  
ROCKAWAY, NJ 07866 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 GREEN POND ROAD  
SUITE #1  
ROCKAWAY, NJ 07866 US

**New Mailing Address:**

FEI Number: 22-3033692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: LAUBE, LISA  
Address: 25 GREEN POND ROAD SUITE #1  
City-St-Zip: ROCKAWAY, NJ 07866 US

Title: S  
Name: ZEPF, JOSEPH J  
Address: 80 GRASSLANDS ROAD  
City-St-Zip: ELMSFORD, NY 10523 US

Title: C  
Name: SMALL, ROBERT  
Address: 200 CLARENDON STREET - 35TH FLOOR  
City-St-Zip: BOSTON, MA 02116

Title: D  
Name: MELNICK, GREGG A  
Address: 25 GREEN POND ROAD SUITE #1  
City-St-Zip: ROCKAWAY, NJ 07866 US

Title: D  
Name: RITTENBERG, GERALD  
Address: 80 GRASSLANDS ROAD  
City-St-Zip: ELMSFORD, NY 10523

Title: D  
Name: HARRISON, JAMES  
Address: 80 GRASSLANDS ROAD  
City-St-Zip: ELMSFORD, NY 10523

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: JOSEPH J ZEPF

S

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date