

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98302

FILED
Apr 27, 2010
Secretary of State

Entity Name: PARTY TOWN U.S.A., INC.

Current Principal Place of Business:

6829 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6829 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0131413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
4700 NORTH STATE RD 7
#208
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

ROTMAN, STUART
8551 W. SUNRISE BLVD
#100A
PLANTATION, FL 33322 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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WEISS, DANIEL
Address: 6829 SOUTH US 1
City-St-Zip: PT. ST. LUCIE, FL

Title: DVP
Name: WEISS, SHERRI
Address: 6829 SOUTH US 1
City-St-Zip: PT. ST. LUCIE, FL

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: DANIEL D. WEISS

Electronic Signature of Signing Officer or Director

P

04/27/2010

Date