

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040304

FILED
Mar 07, 2011
Secretary of State

Entity Name: PARTY TIME CHARTER SERVICES INC.

Current Principal Place of Business:

1206 KING WAY
NAPLES, FL 34104

New Principal Place of Business:

1206 KINGS WAY
NAPLES, FL 34104

Current Mailing Address:

1206 KING WAY
NAPLES, FL 34104

New Mailing Address:

1206 KINGS WAY
NAPLES, FL 34104

FEI Number: 27-2540688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZAINO, GREGORY P
1206 KINGS WAY
NAPLES, FL 34104 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: GREGORY P. ZAINO

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAINO, GREGORY
Address: 1206 KINGS WAY
City-St-Zip: NAPLES, FL 34104

Title: D
Name: ZAINO, SUSANNE
Address: 1206 KINGS WAY
City-St-Zip: NAPLES, FL 34104

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: SUSANNE ZAINO

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date