

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548672

Entity Name: RED BALLOON, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1849638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SNAYD, PATRICIA S
7104 PINE TREE LANE
WEST PALM BEACH, FL 33406 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

Date

Officer/Director Detail :

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

Title PST
Name SNAYD, PATRICIA S
Address 7104 PINE TREE LANE
City-State-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

VP

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date