

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006300

**Entity Name:** FACTORY CARD OUTLET OF AMERICA LTD., INC.

**Current Principal Place of Business:**

25 GREEN POND ROAD  
SUITE #1  
ROCKAWAY, NJ 07866

**Current Mailing Address:**

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

**FEI Number: 36-3387269**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT/DIRECTOR  
Name            MELNICK, GREGG A.  
Address        25 GREEN POND ROAD  
                 SUITE #1  
City-State-Zip: ROCKAWAY NJ 07866

Title            SECRETARY  
Name            ZEPF, JOSEPH J.  
Address        25 GREEN POND ROAD  
                 SUITE #1  
City-State-Zip: ROCKAWAY NJ 07866

Title            TREASURER  
Name            CORREALE, MICHAEL  
Address        25 GREEN POND ROAD  
                 SUITE #1  
City-State-Zip: ROCKAWAY NJ 07866

*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**

**SECRETARY**

**05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date