2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507313

FILED Apr 30, 2011 Secretary of State

Entity Name: PARTY PACKAGING AND PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

815 119TH AVE

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

815 119TH AVE

TREASURE ISLAND, FL 33706

FEI Number: 59-1657666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMBS, PATRICIA J. 815 119TH AVE.

TREASURE ISLAND, FL 33706 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, CARON

 Address:
 12291 89TH TERRACE

 City-St-Zip:
 SEMINOLE, FL 33772

Title: PD

Name: COMBS, PATRICIA J Address: 815 119TH AVE.

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP

Name: ZELMER, RAY Address: 815 119TH AVE

City-St-Zip: TREASURE ISLAND, FL 33706

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: PATRICIA COMBS PRES 04/30/2011