2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000440

Entity Name: NORTHCOAST BALLOONS, INC.

FILED Feb 05, 2010 Secretary of State

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

4369 SECTION RD.

OTTAWA LAKE, MI 492679602

Current Mailing Address: New Mailing Address:

4369 SECTION RD. OTTAWA LAKE, MI 492679602

FEI Number: 34-1729591 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:

WEST, GERALD
8880 N. SEA OAKS WAY, #208
VERO BCH, FL 32963 US
WEST, GERALD
5400 HIGHWAY A1A B30
VERO BCH, FL 32963 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: GERALD W. WEST 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WEST, GERALD

 Address:
 5400 HIGHWAY A1A B30

 City-St-Zip:
 VERO BCH, FL 32963

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: GERALD W. WEST PRES 02/05/2010