

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15909

FILED
Apr 14, 2009
Secretary of State

Entity Name: BALLOON WORLD AVIATION, INC.

Current Principal Place of Business:

136 SWISHER LAKES TRAIL
MELROSE, FL 32666 US

New Principal Place of Business:

163 WALL LAKE TRAIL
MELROSE, FL 32666 US

Current Mailing Address:

136 SWISHER LAKES TRAIL
MELROSE, FL 32666 US

New Mailing Address:

163 WALL LAKE TRAIL
MELROSE, FL 32666 US

FEI Number: 59-2677293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARECEK, MELANIE
136 SWISHER LAKES TRAIL
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

MARECEK, MELANIE PST
163 WALL LAKE TRAIL
MELROSE, FL 32666 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: MELANIE MARECEK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARECEK, MELANIE
Address: 136 SWISHER LAKES TRAIL
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARECEK, MELANIE PST
Address: 163 WALL LAKE TRAIL
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELANIE MARECEK

PST

04/14/2009

Electronic Signature of Signing Officer or Director

Date