

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15909

FILED
Apr 11, 2011
Secretary of State

Entity Name: BALLOON WORLD AVIATION, INC.

Current Principal Place of Business:

163 WALL LAKE TRAIL
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

163 WALL LAKE TRAIL
MELROSE, FL 32666 US

New Mailing Address:

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 PST
163 WALL LAKE TRAIL
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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: PST
Name: MARECEK, MELANIE PST
Address: 163 WALL LAKE TRAIL
City-St-Zip: MELROSE, FL 32666 US

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: MELANIE MARECEK

PST

04/11/2011

Electronic Signature of Signing Officer or Director

Date