

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98302

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARTY TOWN U.S.A., INC.

Current Principal Place of Business:

6829 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6829 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0131413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
8551 W. SUNRISE BLVD
#100A
PLANTATION, FL 33322 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: DVP
Name: WEISS, DANIEL
Address: 6829 SOUTH US 1
City-St-Zip: PT. ST. LUCIE, FL

Title: DP
Name: WEISS, SHERRI
Address: 6829 SOUTH US 1
City-St-Zip: PT. ST. LUCIE, FL

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: \DANIEL D WEISS

DVP

04/26/2012

Electronic Signature of Signing Officer or Director

Date