2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002240

FILED Mar 06, 2011 Secretary of State

Entity Name: PARTY CITY FRANCHISEE COMMITTEE, INC.

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

128 DOCKSIDE CIRCLE 7928 CRANES POINTE WAY WESTON, FL 33327 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

128 DOCKSIDE CIRCLE 7928 CRANES POINTE WAY WESTON, FL 33327 WEST PALM BEACH, FL 33412

FEI Number: 65-0911429 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:

HELLER, MICHAEL

128 DOCKSIDE CIRCLE

WESTON, FL 33327 US

SACHS, ALVIN
7928 CRANES POINTE WAY
WEST PALM BEACH, FL 33412 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: ALVIN SACHS 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RUBENSTEIN, STANLEY DR.
Address: 956 MONTCLAIR ROAD SUITE 114

City-St-Zip: BIRMINGHAM, AL 35213

Title: SEC

Name: FRAM, STEVE
Address: 9130 WEST BROAD ST
City-St-Zip: RICHMOND, VA 23294

Title: D

 Name:
 GRAHAM, TOMMY

 Address:
 10690 E. FANFOL LANE

 City-St-Zip:
 SCOTTSDALE, AZ 85258

Title: F

 Name:
 NABLE, JEFF

 Address:
 166 KINGS HWY N

 City-St-Zip:
 WESTPORT, CT 06880

Title:

 Name:
 SACHS, ALVIN

 Address:
 3121 ENCLAVE CT

 City-St-Zip:
 BALTIMORE, MD 21208

Title: PRES
Name: BLUM. GARY

Address: 2024 W. HENRIETTA ST City-St-Zip: ROCHESTER, NY 14023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVIN SACHS TREA 03/06/2011