

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002240

FILED
Jan 06, 2012
Secretary of State

Entity Name: PARTY CITY FRANCHISEE COMMITTEE, INC.

Current Principal Place of Business:

7928 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11813 CRUSSELLE DR
JACKSONVILLE, FL 32223

Current Mailing Address:

7928 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

11813 CRUSSELLE DR
JACKSONVILLE, FL 32223

FEI Number: 65-0911429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, ALVIN
7928 CRANES POINTE WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ZAIFERT, DANA
11813 CRUSSELLE DR
JACKSONVILLE, FL 32223 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: DANA ZAIFERT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO P
Name: ZAIFERT, DANA
Address: 11813 CRUSSELLE DR
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: S/T
Name: KENNISON, VIC
Address: 520 ELMWOOD PARK BLVD SUITE 10
City-St-Zip: HARAHAAN, LA 70123

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: DANA ZAIFERT

CO P

01/06/2012

Electronic Signature of Signing Officer or Director

Date