

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107794

FILED
Mar 15, 2011
Secretary of State

Entity Name: ONE OF A KIND PARTY DESIGN, INC.

Current Principal Place of Business:

1177 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

1177 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 95

Current Mailing Address:

1177 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

1177 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 95

FEI Number: 65-1060557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SUZANNE ESQ.
KATZ & FRIEDMAN, P.A.
100 SOUTH PINE ISLAND ROAD SUITE 114
PLANTATION, FL 33324 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: PSD
Name: BURNS, LISA H
Address: 16234 N.W. 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028 95

Title: VPTD
Name: KORKA, LUANN G
Address: 5160 S.W. 89TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 95

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: LISA BURNS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date