

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000290

Entity Name: BALLON EXPRESS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

242 TRADEWINDS AVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

242 TRADEWINDS AVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 52-2296171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LISA H
821 FIFTH AVE SOUTH STE 201
NAPLES, FL 34102 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: PSTD
Name: LIPPENS, MARC
Address: 242 TRADEWINDS AVE
City-St-Zip: NAPLES, FL 34108

Title: VPD
Name: LIPPENS, GERD ANDRE
Address: 242 TRADEWINDS AVE
City-St-Zip: NAPLES, FL 34108

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: MARC LIPPENS

OFFI

04/19/2011

Electronic Signature of Signing Officer or Director

Date