

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036197

FILED
Apr 26, 2012
Secretary of State

Entity Name: BALLOONMASTERZ ENTERTAINMENT, INC.

Current Principal Place of Business:

10332 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

10332 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 02-0586471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ROBERT
10332 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33473 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: PRES
Name: DIAMOND, ROBERT
Address: 10332 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

Title: TREA
Name: DIAMOND, ALYSSA P TREASUR
Address: 10332 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

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: ALYSSA DIAMOND

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date