2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037467

Entity Name: RICK THE BALLOONATIC, INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8556 MERRIMOOR BLVD LARGO, FL 33777 **Current Mailing Address: New Mailing Address:** PO BOX 184 PINELLAS PARK, FL 33780 FEI Number: 03-0427968 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: MALLER, KEVIN J 1135 PASADENA AVE SO STE 260 ST PETERSBURG, FL 33707 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:

WEIL, RICHARD A Name: 8556 MERRIMOOR BLVD Address: City-St-Zip: LARGO, FL 33777

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: RICK WEIL D 03/15/2011