2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013013

Entity Name: AWESOME PARTIES USA.INC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6293 NW GISELA ST 6293 NW GISELA ST

PORT ST. LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

6293 NW GISELA ST 6293 NW GISELA ST

PORT ST. LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986

FEI Number: 01-0767527 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:

SNOOK, DIANA K MRS SNOOK, DIANA K MRS 6293 NW GISELA ST 6293 NW GISELA ST

PORT ST. LUCIE, FL 34986 US PORT SAINT LUCIE, FL 34986 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: DIANA K SNOOK 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SNOOK, DIANA K MRS

 Address:
 6293 NW GISELA STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: DIANA K SNOOK PRES 03/16/2011