

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071515

Entity Name: BALLOON DISTRACTIONS, INC.

FILED  
Apr 24, 2011  
Secretary of State

## Current Principal Place of Business:

3446 GOLDEN EAGLE DRIVE  
LAND O'LAKES, FL 34639

## New Principal Place of Business:

2622 CYPRESS RIDGE DRIVE  
SUITE 101  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

3446 GOLDEN EAGLE DRIVE  
LAND O'LAKES, FL 34639

## New Mailing Address:

2622 CYPRESS RIDGE DRIVE  
SUITE 101  
WESLEY CHAPEL, FL 33544

FEI Number: 25-1918291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, BEN  
3446 GOLDEN EAGLE DRIVE  
LAND O'LAKES, FL 34639 US

## Name and Address of New Registered Agent:

ALEXANDER, BEN  
2622 CYPRESS RIDGE DRIVE  
SUITE 101  
WESLEY CHAPEL, FL 33544 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: BENJAMIN TODD ALEXANDER

04/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: ALEXANDER, BEN  
Address: 2622 CYPRESS RIDGE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP  
Name: CRAIN, RANDALL  
Address: 2622 CYPRESS RIDGE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BENJAMIN TODD ALEXANDER

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date