

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071515

FILED
Apr 26, 2012
Secretary of State

Entity Name: BALLOON DISTRACTIONS, INC.

Current Principal Place of Business:

2622 CYPRESS RIDGE DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2622 CYPRESS RIDGE DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

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
2622 CYPRESS RIDGE DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544 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: CEO
Name: ALEXANDER, BEN
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 T. ALEXANDER

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date