2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020618

Entity Name: PARTY PIZAZZ, INC.

FILED Apr 12, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

16089 POPPYSEED CIRCLE UNIT 2004

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

16089 POPPYSEED CIRCLE UNIT 2004
DELRAY BEACH, FL 33484
16080 POPPYSEED CIRCLE
UNIT 203
DELRAY BEACH, FL 33484

FEI Number: 38-3796988 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:

GREGOIRE, NANCY W ESQ 4166 NW 65 AVE CORAL SPRINGS, FL 33067

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

US

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KESSLER, LORI

Address: 16089 POPPYSEED CIRCLE UNIT 2004

City-St-Zip: DELRAY BEACH, FL 33484

Title: VPS

Name: TOMASSI, MEREDITH G

Address: 16080 POPPYSEED CIRCLE #203 City-St-Zip: DELRAY BEACH, FL 33484

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: MEREDITH G. TOMASSI VP/S 04/12/2010