

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032779

Entity Name: BIRTHDAYPARTYMOM.COM, INC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

3628 CAPPIO DRIVE  
MELBOURNE, FL 32940

**New Principal Place of Business:**

662 CANDLEWOOD WAY  
MELBOURNE, FL 32940

**Current Mailing Address:**

3628 CAPPIO DRIVE  
MELBOURNE, FL 32940

**New Mailing Address:**

662 CANDLEWOOD WAY  
MELBOURNE, FL 32940

FEI Number: 26-4640296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORKMAN, TIFFANIE M  
3628 CAPPIO DRIVE  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

WORKMAN, TIFFANIE M  
662 CANDLEWOOD WAY  
MELBOURNE, FL 32940 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: TIFFANIE M WORKMAN

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WORKMAN, TIFFANIE M  
Address: 662 CANDLEWOOD WAY  
City-St-Zip: MELBOURNE, FL 32940

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: TIFFANIE M WORKMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date