

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047590

FILED
Mar 22, 2011
Secretary of State

Entity Name: BOOM BOOM POW PARTIES INC.

Current Principal Place of Business:

5270 BABCOCK ST, NE, UNIT 31
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

5270 BABCOCK ST, NE, UNIT 31
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 27-0318891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CARRIE A
1342 HARVARD CIRCLE
APT#1
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CARPENTER, CARRIE A
5270 BABCOCK ST NE SUITE 31
PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WANG, CHUNG N
Address: 1342 HARVARD CIRCLE
City-St-Zip: PALM BAY, FL 32905 US

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: CHUNG N WANG

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date