

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006486

Entity Name: BALLOON SAFARIS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1332 WASHINGTON DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1332 WASHINGTON DR
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0719722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES
1332 WASHINGTON DRIVE
VENICE, FL 34293 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: D
Name: HENRY, JAMES
Address: 1332 WASHINGTON DR
City-St-Zip: VENICE, FL 34293

Title: D
Name: HENRY, COLEEN
Address: 1332 WASHINGTON DR
City-St-Zip: VENICE, FL 34293

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: JAMES HENRY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date