

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56764

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** THE PARTY EXCHANGE, INCORPORATED

**Current Principal Place of Business:**

2436 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

**New Principal Place of Business:**

2426 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

**Current Mailing Address:**

2436 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

**New Mailing Address:**

2426 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

**FEI Number:** 59-3137450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, BARBARA JOYCE  
2436 S VOLUSIA AVE  
ORANGE CITY, FL 32763 US

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

WOOD, BARBARA J  
2436 S VOLUSIA AVE  
ORANGE CITY, FL 32763 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: BARBARA J WOOD

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: WOOD, BARBARA J  
Address: 1065 E. GAUCHO CIR.  
City-St-Zip: DELTONA, FL 32725

Title: VPT  
Name: WOOD, BARBARA A  
Address: 1065 E. GAUCHO CIR.  
City-St-Zip: DELTONA, FL 32725

Title: T  
Name: DARCH, MICHAEL C  
Address: 1065 E. GAUCHO CIR.  
City-St-Zip: DELTONA, FL 32725

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: MICHAEL CLINTON DARCH

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date