

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56764

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE PARTY EXCHANGE, INCORPORATED

Current Principal Place of Business:

2426 S VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2426 S VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

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 J
2436 S VOLUSIA AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WOOD, BARBARA J
2426 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:

Electronic Signature of Registered Agent

04/30/2012

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 DARCH

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date