

1.) CORPORATION NAME:

BALLOON CITY U.S.A. OF VIRGINIA BEACH, INC.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
DOUGLAS K. WOLFE
4832 SHELDON DRIVE
VIRGINIA BEACH, VA 23455**

SCC ID NO: **02996965**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4309 LOOKOUT RD

CITY/ST/ZIP: VA BEACH, VA 23455-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICIA WOLFE
TITLE: P/T
ADDRESS: 4309 LOOKOUT RD
CITY/ST/ZIP/CO: VA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: JOAN K MUDD
TITLE: VICE PRESIDENT
ADDRESS: 4309 LOOKOUT ROAD
CITY/ST/ZIP/CO: VA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: RAELEENE CARROLL
TITLE: SECRETARY
ADDRESS: 328 E CHICKASAW ROAD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: DOUGLAS K WOLFE
TITLE: DIRECTOR
ADDRESS: 4832 SHELDON DR
CITY/ST/ZIP/CO: VA BCH, VA 23455-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICIA WOLFE

PATRICIA WOLFE, P/T

1/30/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.