

1.) CORPORATION NAME: BALLOON CITY U.S.A. OF VIRGINIA BEACH, INC.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DOUGLAS K. WOLFE 4832 SHELDON DRIVE VIRGINIA BEACH, VA	SCC ID NO: 02996965				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOAN K MUDD TITLE: VICE PRESIDENT ADDRESS: 4309 LOOKOUT ROAD CITY/ST/ZIP/CO: VA BEACH, VA 23455	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RAELEENE CARROLL TITLE: SECRETARY ADDRESS: 328 E CHICKASAW ROAD CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DOUGLAS K WOLFE TITLE: DIRECTOR ADDRESS: 4832 SHELDON DR CITY/ST/ZIP/CO: VA BCH, VA 23455	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	3/25/2014
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.