

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006180

FILED
Apr 11, 2011
Secretary of State

Entity Name: MEISTER MEDIA WORLDWIDE INC.

Current Principal Place of Business:

37733 EUCLID AVE.
WILLOUGHBY, OH 44094

New Principal Place of Business:

Current Mailing Address:

37733 EUCLID AVE.
WILLOUGHBY, OH 44094

New Mailing Address:

FEI Number: 34-0065290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGDON, GERRY
1555 HOWELL BRANCH RD
#C204
WINTER PARK, FL 32789 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: C
Name: FITZGERALD, GARY T
Address: 37733 EUCLID AVE.
City-St-Zip: WILLOUGHBY, OH 44094

Title: S
Name: MCGUIRE, JOHN J
Address: 800 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: MILLER, WILLIAM
Address: 37733 EUCLID AVE.
City-St-Zip: WILLOUGHBY, OH 44094

Title: P
Name: DELUCA, MICHAEL
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

Title: VP
Name: GORMAN, CYNTHIA
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

Title: VP
Name: HERCL, ROGER N
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

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: ROGER N HERCL

VP

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date