

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004509

FILED
May 03, 2012
Secretary of State

Entity Name: MEETING & INCENTIVE PROFESSIONALS LLC

Current Principal Place of Business:

311 SPANISH GOLD LANE
NORTH CAPTIVA ISLAND, FL 33945 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 613
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 20-2124098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRIAN, DAWN M
311 SPANISH GOLD LANE
NORTH CAPTIVA ISLAND, FL 33945 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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALDRIAN, DAWN M PRESIDE
Address: 311 SPANISH GOLD LANE BOX 613
City-St-Zip: PINELAND, FL 33945

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAWN M. ALDRIAN

PRES

05/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date