

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44678

FILED
Jan 13, 2011
Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

250 WILSHIRE BLVD.
#179
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

250 WILSHIRE BLVD.
#179
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 31-1135141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, TIM
250 WILSHIRE BLVD.
#179
CASSELBERRY, FL 32707 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: PD
Name: CARROLL, JASON
Address: 701 CHANNELSIDE DR.,
City-St-Zip: TAMPA, FL 33602

Title: ED
Name: MORRISON, TIM
Address: 250 WILSHIRE BLVD., # 179
City-St-Zip: CASSELBERRY, FL 32707

Title: PE
Name: CABAN, IRENE
Address: 4302 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33629

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM MORRISON

ED

01/13/2011

Electronic Signature of Signing Officer or Director

Date