

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002029

FILED
Apr 01, 2009
Secretary of State

Entity Name: CONVENTION COMMUNICATIONS PROVISIONERS, INC.

Current Principal Place of Business:

5795 BADURA AVENUE
SUITE 110
LAS VEGAS, NV 89118 US

New Principal Place of Business:

Current Mailing Address:

28 W. GRAND AVE.
SUITE 10
MONTVALE, NJ 07645 US

New Mailing Address:

FEI Number: 91-1782072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, MARTIN A
Address: P.O. BOX 22555
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VP () Delete
Name: PEARSON, JAMES D
Address: 28 W. GRAND AVE., SUITE 10
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CROWE

MR.

04/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date