2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002029

FILED Jan 04, 2011 Secretary of State

Entity Name: CONVENTION COMMUNICATIONS PROVISIONERS, INC.

Current Principal Place of Business:		New Principal Place of Business:
5795 BADURA AVENUE SUITE 110 LAS VEGAS, NV 89118	US	

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: RUBIN, MARTIN A Address: P.O. BOX 22555

City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VP

 Name:
 PEARSON, JAMES D

 Address:
 28 W. GRAND AVE., SUITE 10

 City-St-Zip:
 MONTVALE, NJ 07645

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: JAMES D PEARSON VP 01/04/2011