

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002029

FILED
Jan 03, 2012
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date