

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002378

FILED
Apr 02, 2012
Secretary of State

Entity Name: CONVENTIONS PLUS INTERNATIONAL, INC.

Current Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY 106 D 145
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

13800 PANAMA CITY BEACH PARKWAY 106 D 145
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANZ, SUSAN
13800 PANAMA CITY BEACH PARKWAY 106 D 145
PANAMA CITY BEACH, FL 32407 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: MGRM
Name: STRANZ, SUSAN M
Address: 13800 PANAMA CITY BEACH PARKWAY 106 D 145
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VCVF
Name: STRANZ, ELEANOR G
Address: 13800 PANAMA CITY BEACH PARKWAY 106 D 145
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: SUSAN STRANZ

MGRM

04/02/2012

Electronic Signature of Signing Officer or Director

Date