

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30458

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEETING SERVICES, INC.

Current Principal Place of Business:

2000 S.W. 30TH AVE.
PEMBROKE PARK, FL 330092006

New Principal Place of Business:

2000 S.W. 30TH AVE.
PEMBROKE PARK, FL 33009

Current Mailing Address:

2000 S.W. 30TH AVE.
PEMBROKE PARK, FL 330092006

New Mailing Address:

2000 S.W. 30TH AVE.
PEMBROKE PARK, FL 33009

FEI Number: 65-0073468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETKIN, JAMES
360 ALEXANDRIA CIRCLE
WESTON, FL 33326 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: D () Delete
Name: ETKIN, JAMES M.
Address: 360 ALEXANDRIA CIR
City-St-Zip: WESTON, FL

Title: D () Delete
Name: ETKIN, HAL
Address: 4260 CASPER CT
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ETKIN, JAMES M.
Address: 360 ALEXANDRIA CIR
City-St-Zip: WESTON, FL 33326

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: JAMES ETKIN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date