

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32236

FILED
Jan 31, 2011
Secretary of State

Entity Name: ASSOCIATED CONFERENCES SECRETARIAT, INC.

Current Principal Place of Business:

12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0069349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BRAGA, JOSE VP
12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: LE BLANC, TED P
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SVP
Name: DE BRAGA, JOSE VP
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SVP
Name: JOHNSTON, BRENDA VP
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: GREGORY EVANS

ACCT

01/31/2011

Electronic Signature of Signing Officer or Director

Date