

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38430

FILED
Feb 10, 2012
Secretary of State

Entity Name: MEETING MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11812 N 56TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11812 N. 56TH ST.
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-2983933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREEPER, MICHAEL W.
11812 N. 56TH ST.
TAMPA, FL 33617 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: PD
Name: STREEPER, MARTHA J
Address: 523 GARRARD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD
Name: STREEPER, MICHAEL W
Address: 523 GARRARD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: MICHAEL W STREEPER

STD

02/10/2012

Electronic Signature of Signing Officer or Director

Date