2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44678

FILED Jan 19, 2009 Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

250 WILSHIRE BLVD. #179

CASSELBERRY, FL 32707

New Mailing Address: Current Mailing Address:

250 WILSHIRE BLVD. 250 WILSHIRE BLVD. #179 #179

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

FEI Number: 31-1135141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, TIM 250 WILSHIRE BLVD. #179 CASSELBERRY, FL 32707 US

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LIASCHENKO, TARA DENNIS, JULIE Name: Name: 9814 52ND AVE., N. Address: 105 NORTH BAYSHORE DR Address: City-St-Zip: ST PETERSBURG, FL 33708 City-St-Zip: SAFETY HARBOR, FL 34695

Title: ED () Delete Title: () Change () Addition

Name: MORRISON, TIM Name: Address: 250 WILSHIRE BLVD., # 179 Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DENNIS, JULIE Name: RIVERA, JOCIE Name: 3400 GULF BLVD. Address: Address: 223 SOUTH 12TH ST City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: TAMPA, FL 33602

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM MORRISON ED 01/19/2009