2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44678

FILED Jan 07, 2010 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 US

Current Mailing Address: New Mailing Address:

250 WILSHIRE BLVD.

#179

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, JOCIE

Address: 651 CHANNELSIDE DR., SUITE 207

City-St-Zip: TAMPA, FL 33602

Title: ED

Name: MORRISON, TIM

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

Title: PE

Name: BRUCE, CRYSTAL
Address: 2854 SAINT JOHN DR.
City-St-Zip: CLEARWATER, FL 33759

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

SIGNATURE: TIM MORRISON ED 01/07/2010