

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031916

Entity Name: MEETING BOOK USA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

475 CENTRAL AVE. #401
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

475 CENTRAL AVE. #401
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3708423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWZEY, PHYLLIS J
475 CENTRAL AVE, SUITE 401
ST. PETERSBURG, FL 33701 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: BUTCHER, DAVID J
Address: 475 CENTRAL AVE, SUITE 401
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD
Name: TOWZEY, PHYLLIS J
Address: 475 CENTRAL AVE. #401
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID J. BUTCHER

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date