

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121027

FILED
Jan 08, 2009
Secretary of State

Entity Name: SELLMER MEETINGS AND INCENTIVE TRAVEL, INC.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 1740
TAMPA, FL 33602

New Principal Place of Business:

1170 NIKKI VIEW DRIVE
BRANDON, FL 33511

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-3399733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLMER, WILLIAM C II
201 NORTH FRANKLIN STREET
SUITE 1740
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SELLMER, WILLIAM C II
1170 NIKKI VIEW DRIVE
BRANDON, FL 33511 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELLMER, WILLIAM C II
Address: 14810 HERON GLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: STD () Delete
Name: SELLMER, MARY N
Address: 14810 HERON GLEN DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILLIAM C. SELLMER, II

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date