2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121074

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEETING & EVENT PLANNING SERVICES, INC.

Current Principal Place of Business:

1236 NORTH 1ST STREET
303
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1236 NORTH 1ST STREET
303
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3403694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, LUIS I
1236 NORTH 1ST STREET
303
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SANCHEZ, LUIS I
Address: 1236 NORTH 1ST STREET, SUITE #303
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS I SANCHEZ PRES 04/15/2009
Electronic Signature of Signing Officer or Director Date