

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120213

FILED
Mar 22, 2011
Secretary of State

Entity Name: MAYER INCENTIVES AND MEETINGS, INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 330
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 330
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 22-3971910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI, BART ESQ
900 E HILLSBORO BLVD
SUITE A
DEEFRIELD BEACH, FL 33441 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: PSD
Name: MAYER, ELIN
Address: 1040 BAYVIEW DRIVE SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PSD
Name: MAYER, ELIN L PSD
Address: 1040 BAYVIEW DRIVE SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ELIN MAYER

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date