

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009679

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONVENTIONS . EXHIBITS . PROMOTIONS . INC.

Current Principal Place of Business:

18840 US HWY 19N
SUITE 415
CLEARWATER, FL 337643120 US

New Principal Place of Business:

Current Mailing Address:

18840 US HWY 19N
SUITE 415
CLEARWATER, FL 337643120 US

New Mailing Address:

FEI Number: 65-0375236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFER, HENRY
7770 W OAKLAND PARK BLVD
SUITE 303
SUNRISE, FL 33351 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: P
Name: BODDEN, CHRISTOPHER M
Address: 407 PARK AVE SOUTH #25B
City-St-Zip: NEW YORK, NY 10016 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: CHRISTOPHER M. BODDEN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date