

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058229

FILED
Jan 14, 2009
Secretary of State

Entity Name: US CONVENTION CORPORATION

Current Principal Place of Business:

28 W. GRAND AVE
MONTVALE, NJ 07645

New Principal Place of Business:

28 W. GRAND AVE
SUITE 10
MONTVALE, NJ 07645 US

Current Mailing Address:

28 W. GRAND AVE
MONTVALE, NJ 07645

New Mailing Address:

28 W. GRAND AVE
SUITE 10
MONTVALE, NJ 07645 US

FEI Number: 65-0526116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: MYERS, STEVEN E
Address: 460 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: ANDERSON, MICHAEL C
Address: 207 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: PEARSON, JAMES
Address: 28 W. GRAND AVE
City-St-Zip: MONTVALE, NJ 07645

Title: VP () Delete
Name: RUBIN, MARTIN A
Address: 28 W GRAND AVE
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN CROWE

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date