

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058229

FILED
Jan 06, 2011
Secretary of State

Entity Name: US CONVENTION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, STEVEN E
Address: 28 W GRAND AVENUE
City-St-Zip: MONTVALE, NJ 07645

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

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

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

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: JAMES D PEARSON

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date