

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107707

FILED
Mar 15, 2011
Secretary of State

Entity Name: CONFERENCE RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

13562 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

46 DANUBE RIVER DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

13562 LAKE MARY JANE ROAD
ORLANDO, FL 32832

FEI Number: 59-3483782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, LINDA M
46 DANUBE RIVER DRIVE
COCOA BEACH, FL 32931 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: PRES
Name: KNIGHT, LINDA M
Address: 46 DANUBE RIVER DRIVE
City-St-Zip: ORLANDO, FL 32931

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: LINDA M KNIGHT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date