

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051842

FILED
Jan 24, 2012
Secretary of State

Entity Name: MEISTER MEETINGS & TRAVEL CORP

Current Principal Place of Business:

12741 OAK RUN COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7491 N. FED. HWY. C-5, #286
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0849019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, DANIEL B
7491 N. FED. HWY. C-5, #286
BOCA RATON, FL 33487 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: MEISTER, DANIEL B
Address: 7491 N FEDERAL HWY C-5 #286
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MEISTER, MARY ANNE
Address: 12741 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: DANIEL B. MEISTER

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date