

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063406

FILED
Apr 13, 2010
Secretary of State

Entity Name: GROUP & INCENTIVE RESORT MARKETING, INC.

Current Principal Place of Business:

11478 SW 73 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

114 RAY CLINE ROAD
MIAMI, FL 33173 US

Current Mailing Address:

11478 SW 73 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

114 RAY CLINE ROAD
MIAMI, FL 33173 US

FEI Number: 65-0854134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, JUDITH O P
11478 SW 73 TERRACE
MIAMI, FL 331732605 US

Name and Address of New Registered Agent:

BERNSTEIN, JOEL ESQ.
2666 TIGERTAIL AVENUE
SUITE 104
MIAMI, FL 33133 US

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: JOEL BERNSTEIN

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MEYERS, JUDITH O
Address: 114 RAY CLINE ROAD
City-St-Zip: WHITTIER, NC 28789 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: JUDITH O. MEYERS

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date