

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000716

FILED
Feb 13, 2009
Secretary of State

Entity Name: WORLDWIDE MEETING SPECIALISTS, INC.

Current Principal Place of Business:

2203 40TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2203 40TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0884451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LORI EILEEN
2203 40TH STREET WEST
BRADENTON, FL 34205 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: PSTD () Delete
Name: MORGAN, LORI EILEEN
Address: 2203 40TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MORGAN, DANIEL
Address: 2203 40TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: LORI MORGAN

PSTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date