

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001834

Entity Name: MEETINGS PLACEMENT, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

9923 PORTSIDE TERRACE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

9923 PORTSIDE TERRACE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 65-0886157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN
101 SOUTH HOOVER BOULEVARD
SUITE 103
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLER, STEPHEN
500 N. WESTSHORE BLVD.
SUITE 525
TAMPA, FL 33609 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHISHOLM MARTELL, AMY C
Address: 9923 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212 US

Title: VST () Delete
Name: MARTELL, BRADLEY K
Address: 9923 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTELL, AMY C
Address: 9923 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP (X) Change () Addition
Name: MARTELL, BRADLEY K
Address: 9923 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212 US

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: AMY C. MARTELL

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date