

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001834

FILED
Jan 11, 2011
Secretary of State

Entity Name: MEETINGS PLACEMENT, INC.

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:

BERO, RICHARD CPA
2033 WOOD STREET
SUITE 200
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BERO, RICHARD CPA
2014 4TH STREET
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MARTELL, BRADLEY K
Address: 9923 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212 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: AMY C. MARTELL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date