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M E E T I N G P R O F E S S I O N A L S I N T E R N A T I O N A L

EBSA/PUBLIC DISCLOSURE
2009 JUL 29 AM 9: 55

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July 22, 2009

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave. N.W., N-1513
Washington, DC 20210

Re: ERISA Reporting and Disclosure Statement

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Meeting Professionals International

The employer's mailing address is: 3030 Lyndon B. Johnson Fwy, Ste 1700; Dallas, TX 75234

The employer's federal identification number (EIN) is: 23-7256168

The plan of employer and the number of participants covered in each plan is:


Plan Name: Meeting Professionals International 457 Plan

Effective Date: July 1, 2009

Number of Employees: Ten (10)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Meeting Professionals International

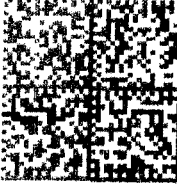
By: 
Diane Hawkins

Date: 7/22/09



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