

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000577

FILED
Apr 03, 2012
Secretary of State

Entity Name: MID-AMERICA ELEVATOR COMPANY, INC.

Current Principal Place of Business:

1116 EAST MARKET STREET
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

1116 EAST MARKET STREET
INDIANAPOLIS, IN 46202

New Mailing Address:

FEI Number: 35-1460915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELKE, RONALD E
27891 HICKORY BLVD
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: P
Name: SELKE, BRIAN
Address: 6002 ROSSLYN AVE
City-St-Zip: INDIANAPOLIS, IN 46220

Title: S
Name: SELKE, RONALD E
Address: 27891 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: SELKE, MARK E
Address: 5127 FLINTSTONE DR
City-St-Zip: INDIANAPOLIS, IN 46237

Title: CFO
Name: BROWN, BARRY
Address: 5711 SARATOGA PL
City-St-Zip: PLAINFIELD, IN 46168

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: BARRY BROWN

CFO

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date