

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62717

FILED
Mar 29, 2011
Secretary of State

Entity Name: MID-CONTINENT ENERGY COMPANY, INCORPORATED

Current Principal Place of Business:

1510 KASTNER PLACE, PORT OF SANFORD
SUITE 2
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1510 KASTNER PLACE, PORT OF SANFORD
SUITE 2
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2138775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATTINGLY, LARRY D
216 WOODS TRAIL
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M. KOLTUN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTINGLY, LARRY DOYLE
Address: 216 WOODS TRAIL
City-St-Zip: SANFORD, FL 32771

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: LARRY MATTINGLY

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date