

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000881

Entity Name: MIPOD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2610 LAKE COOK RD
SUITE 100
RIVERWOODS, IL 60015

New Principal Place of Business:

Current Mailing Address:

HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, #3000
MIAMI, FL 33131

New Mailing Address:

2610 LAKE COOK RD
SUITE 100
RIVERWOODS, IL 60015

FEI Number: 36-3043154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PODOLSKY, MILTON
Address: 2610 LAKE COOK RD SUITE 100
City-St-Zip: RIVERWOODS, IL 60015

Title: V () Delete
Name: PODOLSKY, RANDY D
Address: 2610 LAKE COOK RD SUITE 100
City-St-Zip: RIVERWOODS, IL 60015

Title: VDS () Delete
Name: PODOLSKY, STEVEN
Address: 2610 LAKE COOK RD SUITE 100
City-St-Zip: RIVERWOODS, IL 60015

Title: T () Delete
Name: PODOLSKY, BONNIE L
Address: 3100 DUNDEE RD STE 502
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE PODOLSKY

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date