

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000881

Entity Name: MIPOD, INC.

FILED
Feb 17, 2012
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:

225 WEST ILLINOIS STREET
SUITE 300
CHICAGO, IL 60654

New Mailing Address:

225 WEST ILLINOIS STREET
SUITE 450
CHICAGO, IL 60654

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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: PODOLSKY, BONNIE L
Address: 225 WEST ILLINOIS STREET, SUITE 450
City-St-Zip: CHICAGO, IL 60654

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: BONNIE L PODOLSKY

T

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date