

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004198

FILED
Mar 21, 2011
Secretary of State

Entity Name: MIDAS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1300 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

1300 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

New Mailing Address:

FEI Number: 36-1265336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: FELDMAN, ALAN D
Address: 1300 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

Title: T
Name: OLIVER, HARRY
Address: 1300 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

Title: DCFO
Name: GUZIK, WILLIAM M
Address: 1300 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

Title: DS
Name: MARR, ALVIN K
Address: 1300 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

Title: AC
Name: KUNTSMAN, MICHAEL
Address: 1300 ARLINGTON HEIGHTS RD.
City-St-Zip: ITASCA, IL 60143

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: MIKE KUNSTMAN

AC

03/21/2011

Electronic Signature of Signing Officer or Director

Date