

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038881

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUNSEEKER MIDWEST, INC.

Current Principal Place of Business:

850 N.E. THIRD STREET
SUITE 213
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

850 N.E. THIRD STREET
SUITE 213
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 30-0646229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OBEY, RICK
850 N.E. THIRD STREET
SUITE 213
DANIA BACH, FL 33004 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: OBEY, RICK
Address: 850 N.E. THIRD STREET - SUITE 213
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: MARINO, JOESPH
Address: 850 N.E. THIRD STREET - SUITE 213
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SECR
Name: BIGGIE, CHARLES
Address: 850 N.E. THIRD STREET - SUITE 213
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TRES
Name: CARROLL, MACK
Address: 850 N.E. THIRD STREET - SUITE 213
City-St-Zip: DANIA BEACH, FL 33004 US

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: RICK OBEY

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date