

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038881

FILED  
Apr 26, 2012  
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:

PAIGE, COLLEEN  
850 N.E. THIRD STREET  
SUITE 213  
DANIA BACH, FL 33004 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: COLLEEN PAIGE

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARROLL, MACK N II  
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: S/T  
Name: BIGGIE, CHARLES  
Address: 850 N.E. THIRD STREET - SUITE 213  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: DIR  
Name: OBEY, RICK  
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: MACK CARROLL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date