

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074657

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIDWEST PASSPORT TO DISCOVERY, INC.

Current Principal Place of Business:

1827 W827 WEFEN OFFICE CENTER #400
SCHAUMBURG, IL 60173

New Principal Place of Business:

1827 WALDEN OFFICE SQUARE #400
SCHAUMBURG, IL 60173

Current Mailing Address:

1827 W827 WEFEN OFFICE CENTER #400
SCHAUMBURG, IL 60173

New Mailing Address:

1827 WALDEN OFFICE SQUARE #400
SCHAUMBURG, IL 60173

FEI Number: 27-3448244

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: DPST
Name: NEMES, CHARLES R
Address: 1827 WALDEN OFFICE SQUARE #400
City-St-Zip: SCHAUMBURG, IL 60173

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: CR NEMES

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date