

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13754

FILED
Jul 08, 2008
Secretary of State

Entity Name: MID-AMERICA RESEARCH, INC.

Current Principal Place of Business:

999 NORTH ELMHURST ROAD
210
MT. PROSPECT, IL 60056

New Principal Place of Business:

800 E. NORTHWEST HIGHWAY
1010
PALATINE, IL 60074

Current Mailing Address:

999 NORTH ELMHURST ROAD
210
MT. PROSPECT, IL 60056

New Mailing Address:

800 E. NORTHWEST HIGHWAY
1010
PALATINE, IL 60074

FEI Number: 36-3306438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTENFELD, MARSHALL
303 US 301 BLVD. WEST
SUITE 811, DESOTO SQUARE MALL
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OTTENFELD, MARSHALL
Address: 999 NORTH ELMHURST ROAD
City-St-Zip: MT. PROSPECT, IL

Title: S () Delete
Name: OTTENFELD, GLORIA J
Address: 999 NORTH ELMHURST ROAD
City-St-Zip: MT. PROSPECT, IL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OTTENFELD, MARSHALL
Address: 800 E. NORTHWEST HIGHWAY SUITE 1010
City-St-Zip: PALATINE, IL 60074

Title: S (X) Change () Addition
Name: OTTENFELD, GLORIA J
Address: 800 E. NORTHWEST HIGHWAY SUITE 1010
City-St-Zip: PALATINE, IL 60074

Title: VP () Change (X) Addition
Name: OTTENFELD, DAVID J
Address: 800 E. NORTHWEST HIGHWAY SUITE 1010
City-St-Zip: PALATINE, IL 60074

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL OTTENFELD

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date