

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000881

Entity Name: MIPOD, INC.

Current Principal Place of Business:

2610 LAKE COOK RD
SUITE 100
RIVERWOODS, IL 60015

Current Mailing Address:

225 WEST ILLINOIS STREET
SUITE 450
CHICAGO, IL 60654

FEI Number: 36-3043154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PODOLSKY, MILTON
Address 2610 LAKE COOK RD SUITE 100
City-State-Zip: RIVERWOODS IL 60015

Title VDS
Name PODOLSKY, STEVEN
Address 2610 LAKE COOK RD SUITE 100
City-State-Zip: RIVERWOODS IL 60015

Title V
Name PODOLSKY, RANDY D
Address 2610 LAKE COOK RD SUITE 100
City-State-Zip: RIVERWOODS IL 60015

Title T
Name PODOLSKY, BONNIE L
Address 225 WEST ILLINOIS STREET, SUITE 450
City-State-Zip: CHICAGO IL 60654

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: BONNIE L. PODOLSKY

TREASURER

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date