

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683178

FILED
Apr 02, 2012
Secretary of State

Entity Name: MIDLAND MARKETING, INC.

Current Principal Place of Business:

2727 NORTH OCEAN BLVD., A112
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2727 NORTH OCEAN BLVD., A112
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2018183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAICH, JOSEPH M
2727 N OCEAN BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAICH, JOSEPH M
2727 N OCEAN BLVD, A112
BOCA RATON, FL 33431 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: JOSEPH M. BAICH

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAICH, JOSEPH M
Address: 2727 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: BAICH, LOLA F
Address: 2727 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL, FL 33431 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: JOSEPH M. BAICH

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date