

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001179

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIDLAND DELIVERY SERVICE, INC.

Current Principal Place of Business:

3800 N. RODNEY PARHAM RD SUITE 301
LITTLE ROCK, AR 72212

New Principal Place of Business:

Current Mailing Address:

3800 N. RODNEY PARHAM RD SUITE 301
LITTLE ROCK, AR 72212

New Mailing Address:

FEI Number: 41-1322215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: CLAIR, RICHARD C
Address: 6508 MIAMI BLUFF DRIVE
City-St-Zip: MARIEMONT, OH 45227

Title: D
Name: CLAIR, RICHARD C
Address: 6508 MIAMI BLUFF DRIVE
City-St-Zip: MARIEMONT, OH 45227

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: RICHARD CLAIR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date