2008 FOR PROFIT CORPORATION

FILED Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F04000002258 MIDSTATES CONVERTING, INC. Principal Place of Business Mailing Address 8047 HUNTERS RIDGE DRIVE 10119 CROSS GREEN WAY WEST CHESTER, OH 45069 JACKSONVILLE, FL 32256 04082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1667433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOGALSKI, JENNIFER A DO NOT WRITE 5801 PELICAN BAY BLVD, STE, 300 NAPLES, FL 34108-2709 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typeti or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME RINDFLEISCH, DONALD L U00000901406 29/08-80066-022 158.75 10119 CROSS GREEN WAY STREET ADDRESS CHTY-ST-ZIP JACKSONVILLE, FL 32256 THE RINDFLEISCH, KAREN NAME STREET ADDRESS 10119 CROSS GREEN WAY CITY-ST-ZIP JACKSONVILLE, FL 32256 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

tion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the indicated on this repol the corporation of changed, or on an

SIGNATURE:

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP