

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002258

FILED
Apr 13, 2009
Secretary of State

Entity Name: MIDSTATES CONVERTING, INC.

Current Principal Place of Business:

8047 HUNTERS RIDGE DRIVE
WEST CHESTER, OH 45069

New Principal Place of Business:

Current Mailing Address:

10119 CROSS GREEN WAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 31-1667433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOGALSKI, JENNIFER A
5801 PELICAN BAY BLVD. STE. 300
NAPLES, FL 341082709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RINDFLEISCH, DONALD L
Address: 10119 CROSS GREEN WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST () Delete
Name: RINDFLEISCH, KAREN
Address: 10119 CROSS GREEN WAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: RINDFLEISCH, KAREN J
Address: 10119 CROSS GREEN WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: KAREN J. RINDFLEISCH

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date