

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005878

FILED
Jun 26, 2009
Secretary of State

Entity Name: MIDWEST TECHNICAL INSPECTIONS, INC.

Current Principal Place of Business:

5555 ARLINGTON DRIVE EAST
HANOVER PARK, IL

New Principal Place of Business:

Current Mailing Address:

PO BOX 127
BLOOMINGDALE, IL 60108

New Mailing Address:

FEI Number: 36-3644070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANON, TOM
21320 LANCASTER RUN #1113
ESTERO, FL 33920 US

Name and Address of New Registered Agent:

BUCHANAN, TOM
21320 LANCASTER RUN #1113
ESTERO, FL 33920 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: TOM BUCHANAN

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, ROBERT J SR
Address: 5555 ARLINGTON DRIVE EAST
City-St-Zip: HANOVER PARK, IL

Title: V () Delete
Name: CARR, ROBERT J JR
Address: 5555 ARLINGTON DRIVE EAST
City-St-Zip: HANOVER PARK, IL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: BUCHANAN, TOM
Address: 21320 LANCASTER RUN #1113
City-St-Zip: ESTERO, FL 33920 US

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: TOM BUCHANAN

CFO

06/26/2009

Electronic Signature of Signing Officer or Director

Date