

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002103

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIDWEST INVESTMENT REALTY CORPORATION

Current Principal Place of Business:

13500 SOUTH HARLEM AVENUE
SUITE 201
ORLAND PARK, IL 60462

New Principal Place of Business:

Current Mailing Address:

PO BOX 93
PALOS HEIGHTS, IL 60463

New Mailing Address:

FEI Number: 51-0457208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBERG, KAREN R
3321 SUNSET KEY CIRCLE
#401
PUNTA GORDA, FL 33955 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: P () Delete
Name: ENGBERG, KAREN R
Address: 8010 KIRKCALDY COURT
City-St-Zip: PALOS HEIGHTS, IL 60463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 R ENGBERG

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date