

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002103

FILED
Apr 28, 2010
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:

ENGBERG, KAREN R
3837 BERMUDA COURT
PUNTA GORDA, FL 33950 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: KAREN R. ENGBERG

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENGBERG, KAREN R
Address: 3837 BERMUDA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: KAREN REPKING ENGBERG

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date