

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004281

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIDSTATE COLLECTION SOLUTIONS, INC.

Current Principal Place of Business:

1711 S NEIL ST 2ND FLOOR
CHAMPAIGN, IL 61820

New Principal Place of Business:

2009B ROUND BARN RD
CHAMPAIGN, IL 61821

Current Mailing Address:

PO BOX 3292
CHAMPAIGN, IL 61826

New Mailing Address:

P.O. BOX 3292
CHAMPAIGN, IL 61826

FEI Number: 37-1381128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHORES, MARY
Address: 3402 MILLCREEK CT
City-St-Zip: CHAMPAIGN, IL 61822

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: MARY SHORES

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date