

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003618

FILED
Aug 09, 2012
Secretary of State

Entity Name: MIDWEST CONFERENCE SERVICE, INC.

Current Principal Place of Business:

8 WILLOW BAY DRIVE
SOUTH BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

8 WILLOW BAY DRIVE
SOUTH BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-3873892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PTD
Name: ANDERSON, SUZANNE M
Address: 8 WILLOW BAY DRIVE
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: VSD
Name: ANDERSON, DEAN W
Address: 8 WILLOW BAY DRIVE
City-St-Zip: SOUTH BARRINGTON, IL 60010

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: SUZANNE M. ANDERSON

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date