

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001041

FILED
Mar 24, 2009
Secretary of State

Entity Name: MID-AMERICA OVERSEAS, INC.

Current Principal Place of Business:

11350 NW 25TH ST
SUITE 122
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

333 PIERCE ROAD
SUITE 175
ITASCA, IL 60143 US

New Mailing Address:

FEI Number: 36-2888270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: SCHMITT, BURKARD
Address: 333 PIERCE ROAD SUITE 175
City-St-Zip: ITASCA, IL 60143

Title: S () Delete
Name: BUTLER, LYNN
Address: 333 PIERCE ROAD SUITE 175
City-St-Zip: ITASCA, IL 60143

Title: VM () Delete
Name: STIENSTRA, MINTE
Address: 18049 S. WILMINGTON AVENUE
City-St-Zip: CARSON, CA 90746

Title: VM () Delete
Name: ELSER, HUBERT
Address: 201 S PROSPECT AVENUE
City-St-Zip: ITASCA, IL 60143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMITT, BURKARD
Address: 333 PIERCE ROAD SUITE 175
City-St-Zip: ITASCA, IL 60143

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

Title: COO (X) Change () Addition
Name: STIENSTRA, MINTE
Address: 18049 S. WILMINGTON AVENUE
City-St-Zip: CARSON, CA 90746

Title: VP (X) Change () Addition
Name: ELSER, HUBERT
Address: 201 S PROSPECT AVENUE
City-St-Zip: ITASCA, IL 60143

Title: CFO () Change (X) Addition
Name: KRAWCHUK, JEFFREY
Address: 333 PIERCE RD, SUITE 175
City-St-Zip: ITASCA, IL 60143

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: JEFFREY KRAWCHUK

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date