

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001041

FILED
Feb 28, 2011
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 400
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMITT, BURKARD
Address: 333 PIERCE ROAD SUITE 400
City-St-Zip: ITASCA, IL 60143

Title: SECR
Name: BUTLER, LYNN
Address: 333 PIERCE ROAD SUITE 400
City-St-Zip: ITASCA, IL 60143

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

Title: VP
Name: ELSER, HUBERT
Address: 201 S PROSPECT AVENUE
City-St-Zip: ITASCA, IL 60143

Title: CIO
Name: MIERWINSKI, MICHAEL
Address: 333 PIERCE RD, SUITE 400
City-St-Zip: ITASCA, IL 60143

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: MICHAEL MIERWINSKI

CIO

02/28/2011

Electronic Signature of Signing Officer or Director

Date