

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004052

FILED
Apr 17, 2009
Secretary of State

Entity Name: MIDWEST FIRST FINANCIAL, INC.

Current Principal Place of Business:

11904 ARBOR ST STE 200
OMAHA, NE 68144 US

New Principal Place of Business:

Current Mailing Address:

11904 ARBOR ST STE 200
OMAHA, NE 68144 US

New Mailing Address:

FEI Number: 47-0759939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PD () Delete
Name: PRESTON, WILLIAM B
Address: 206 SOUTH 96TH STREET
City-St-Zip: OMAHA, NE 68114

Title: C () Delete
Name: SMITH, THOMAS C
Address: 5910 NORMAN ROAD
City-St-Zip: LINCOLN, NE 68512

Title: VP () Delete
Name: OLSON, CRAIG
Address: 5817 S. 159TH AVE
City-St-Zip: OMAHA, NE 68135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WHALEY, AARON
Address: 16333 ERSKINE STREET
City-St-Zip: OMAHA, NE 68116

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: WILLIAM B. PRESTON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date