2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004052

Entity Name: MIDWEST FIRST FINANCIAL, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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11904 ARBOR ST STE 200 OMAHA, NE 68144 US

Current Mailing Address: New Mailing Address:

11904 ARBOR ST STE 200 OMAHA, NE 68144 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUR CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 323011283 US

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRESTON, WILLIAM B Address: 206 SOUTH 96TH STREET City-St-Zip: OMAHA, NE 68114

Title: C

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

Title: VP

Name: WHALEY, AARON
Address: 16333 ERSKINE STREET
City-St-Zip: OMAHA, NE 68116

Title: VP

Name: PRESTON, MICHAEL Address: 2028 S. 85TH AVE City-St-Zip: OMAHA, NE 68124

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: WILLIAM PRESTON PRES 04/18/2011