

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002112

Entity Name: MID-STATE CONSULTANTS, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1475 NORTH 200 WEST  
NEPHI, UT 84648

## New Principal Place of Business:

## Current Mailing Address:

1475 NORTH 200 WEST  
P.O. BOX 311  
NEPHI, UT 84648

## New Mailing Address:

FEI Number: 87-0278655      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR, STE A  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, TERRY D  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: VD ( ) Delete  
Name: RILEY, MICHAEL  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: VD ( ) Delete  
Name: KIDD, STEVEN C  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: ST ( ) Delete  
Name: JULIAN, NANCY  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: D ( ) Delete  
Name: DEVORE, DOUGLAS  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: D ( ) Delete  
Name: GADD, VANCE D  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KIDD, STEVEN C  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

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

Title: VD (X) Change ( ) Addition  
Name: GADD, VANCE D  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

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

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

Title: D (X) Change ( ) Addition  
Name: BROWN, TERRY D  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

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: NANCY JULIAN

ST

03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date