

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002112

FILED
Jan 27, 2011
Secretary of State

Entity Name: MID-STATE CONSULTANTS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: NANCY JULIAN

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date