2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108804

Entity Name: MIDWEST SPORTS DISTRIBUTORS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12415 PLANTATION PINE LN

104

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

12415 PLANTATION PINE LN 104 TAMPA, FL 33635

FEI Number: 26-1797996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAFOND, DAN R

 Address:
 334-A E COLFAX

 City-St-Zip:
 PALATINE, IL 60067

Title: MGR

Name: SCHUELER, ROBERT A Address: 334 A E COLFAX City-St-Zip: PALATINE, IL 60067

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT SCHUELER MGR 01/05/2011