

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127678

FILED
Mar 17, 2009
Secretary of State

Entity Name: MIDWEST INSURANCE SERVICES, INC.

Current Principal Place of Business:

158 LOOKOUT PL
SUITE 201
MAITLAND, FL 327514490 US

Current Mailing Address:

158 LOOKOUT PL
SUITE 201
MAITLAND, FL 327514490 US

New Principal Place of Business:

158 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 327514490 US

New Mailing Address:

158 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 327514490 US

FEI Number: 56-2420456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 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: CHRISTOPHER C. CATHCART

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GEORGE, KRIS
Address: 158 LOOKOUT PL STE 201
City-St-Zip: MAITLAND, FL 327514490

Title: DVS () Delete
Name: LIPUT, DAVID
Address: 158 LOOKOUT PL STE 201
City-St-Zip: MAITLAND, FL 327514490

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GEORGE, KRIS
Address: 158 LOOKOUT PLACE, SUITE 201
City-St-Zip: MAITLAND, FL 327514490

Title: DVS (X) Change () Addition
Name: LIPUT, DAVID
Address: 158 LOOKOUT PLACE, SUITE 201
City-St-Zip: MAITLAND, FL 327514490

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: DAVID LIPUT

VP/S

03/17/2009

Electronic Signature of Signing Officer or Director

Date