

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2011
Secretary of State**

DOCUMENT# P04000096673

Entity Name: MIDWEST DIRECT INC

Current Principal Place of Business:

14001 N. BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

4935 66TH ST NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

14001 N. BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 90-0186665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, PATRICIA M
14001 N. BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 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: SEC
Name: PETERSEN, PATRICIA M
Address: 14001 N. BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PT
Name: PETERSEN, MARK E
Address: 14001 N. BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: PATRICIA M PETERSEN

SEC

11/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date