

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096673

Entity Name: MIDWEST DIRECT INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

4935 66TH ST NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date