2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052381

Entity Name: MIDDLE ISLAND, INC.

FILED Apr 26, 2009 Secretary of State

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

1854 VAMO DR 6211 MEDICI COURT

SARASOTA, FL 34231 US APT. # 105

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

1854 VAMO DR 6211 MEDICI COURT

SARASOTA, FL 34231 US APT. # 105

SARASOTA, FL 34243 US

FEI Number: 20-2643658 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:

KIZ, VLADIMIR
1854 VAMO DR

KIZ, VLADIMIR
6211 MEDICI COURT

SARASOTA, FL 34231 US APT. # 105 SARASOTA, FL 34243 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: 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KIZ, VLADIMIR
 Name:
 KIZ, VLADIMIR

 Address:
 1854 VAMO DR
 Address:
 6211 MEDICI COURT

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34243 US

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: VLADIMIR KIZ P 04/26/2009