

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058781

Entity Name: MID 22 INDUSTRIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2222 DISCOVERY CIR WEST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

330 NE 26TH TERR
BOCA RATON, FL 33431

Current Mailing Address:

2222 DISCOVERY CIR WEST
DEERFIELD BEACH, FL 33442

New Mailing Address:

330 NE 26TH TERRACE
BOCA RATON, FL 33431

FEI Number: 22-3929587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: MAYER, DAVID I
Address: 330 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: DAVID MAYER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date