

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048963

Entity Name: MIDWEST SOFTWARE SPECIALIST INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4250 SALZEDO ST., SUITE W516
CORAL GABLES, FL 33146

New Principal Place of Business:

750 JERONIMO DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

4250 SALZEDO ST., SUITE W516
CORAL GABLES, FL 33146

New Mailing Address:

750 JERONIMO DRIVE
CORAL GABLES, FL 33146

FEI Number: 36-4483736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHL, JENNIFER
4250 SALZEDO ST., SUITE W516
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OHL, JENNIFER
750 JERONIMO DRIVE
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OHL, JENNIFER
Address: 750 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: JENNIFER OHL

Electronic Signature of Signing Officer or Director

PRES

01/08/2011

Date