

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19351

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MIDAS PROPERTIES, INC.

**Current Principal Place of Business:**

1300 ARLINGTON HEIGHTS ROAD  
ITASCA, IL 60143

**New Principal Place of Business:**

**Current Mailing Address:**

1300 ARLINGTON HEIGHTS ROAD  
ITASCA, IL 60143

**New Mailing Address:**

FEI Number: 36-2793574      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: FELDMAN, ALAN D  
Address: 1300 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ITASCA, IL 60143

Title: SD ( ) Delete  
Name: MARR, ALVIN K  
Address: 1300 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ITASCA, IL 60143

Title: VPD ( ) Delete  
Name: GUZIK, WILLIAM  
Address: 1300 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ITASCA, IL 60143

Title: VPT ( ) Delete  
Name: OLIVER, HARRY  
Address: 1300 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ITASCA, IL 60143

Title: AC ( ) Delete  
Name: KUNSTMAN, MICHAEL  
Address: 1300 ARLINGTON HEIGHTS RD.  
City-St-Zip: ITASCA, IL 60143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL KUNSTMAN

AC

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date