

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080489

Entity Name: MIDGE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

646 WATERSIDE WAY
SARASOTA, FL 34242

New Principal Place of Business:

2536 CARLISLE PLACE
SARASOTA, FL 34231

Current Mailing Address:

646 WATERSIDE WAY
SARASOTA, FL 34242

New Mailing Address:

2536 CARLISLE PLACE
SARASOTA, FL 34231

FEI Number: 65-0867789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM S
646 WATERSIDE WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

STEWART, WILLIAM S
2536 CARLISLE PLACE
SARASOTA, FL 34231 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEWART, WILLIAM S
Address: 2536 CARLISLE PLACE
City-St-Zip: SARASOTA, FL 34231

Title: P
Name: STEWART, LESLYN A
Address: 2536 CARLISLE PLACE
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM S STEWART

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date