2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001899

Entity Name: MID-AMERICA AGENCY SERVICES, INC.

Current Principal Place of Business:

170 MOUNT AIRY RD BASKING RIDGE. NJ 07920

Current Mailing Address:

170 MOUNT AIRY RD BASKING RIDGE. NJ 07920

FEI Number: 47-0720501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 18, 2013

Secretary of State

CC0670389655

Officer/Director Detail:

Title PD Title TD

NamePARKER, RANSOM JNameSHEA, MICHAELAddress170 MOUNT AIRY RDAddress170 MOUNT AIRY RD

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title SD Title VPAS

NameROSENBLUM, MARK CNameMARONE, JOSEPH AAddress170 MOUNT AIRY ROADAddress170 MOUNT AIRY ROADCity-State-Zip:BASKING RIDGE NJ 07920City-State-Zip:BASKING RIDGE NJ 07920

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: MARK C. ROSENBLUM

SECRETARY

04/18/2013