

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004841

Entity Name: MIDASPLUS, INC.

Current Principal Place of Business:

4801 E BROADWAY BLVD, SUITE 335
TUCSON, AZ 85711

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

FEI Number: 75-2751324

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

Officer/Director Detail :

Title DIRECTOR
Name FESTA, MIKE R
Address 45 GLOVER AVE
City-State-Zip: NORWALK CT 06856

Title VSD
Name PEFFER, J. MICHAEL
Address 2828 N HASKELL AVE, BLDG 1 FL 10
City-State-Zip: DALLAS TX 75204

Title P
Name HARVEY, CONNIE
Address 101 YORKSHIRE BLVD
City-State-Zip: LEXINGTON KY 40509

Title T
Name SEEGAL, RHONDA L
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856

Title VAS
Name GROSSMAN, STEPHANIE
Address 2828 N HASKELL AVE, BLDG 1, FL-10
City-State-Zip: DALLAS TX 75204

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: J. MICHAEL PEFFER

MANAGER

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date