

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004801

FILED
Mar 20, 2012
Secretary of State

Entity Name: MIDWEST APPRAISAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5830 VENTURE PARK DR, STE C
KALAMAZOO, MI 49009

New Principal Place of Business:

Current Mailing Address:

5830 VENTURE PARK DR, STE C
KALAMAZOO, MI 49009

New Mailing Address:

FEI Number: 27-4225011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, CLAIRE L
Address: 44785 FIVE MILE RD
City-St-Zip: PLYMOUTH, MI 48170

Title: ST
Name: GRIFFITH, CAROL S
Address: 502 W GRAND RIVER AVE
City-St-Zip: BRIGHTON, MI 48116

Title: D
Name: JONES, MARK M
Address: 616 WEST CENTRE AVENUE
City-St-Zip: PORTAGE, MI 49024

Title: D
Name: LENTZ, TRISH A
Address: ONE HERITAGE PLACE STE 110
City-St-Zip: SOUTHGATE, MI 48195

Title: D
Name: MEYER, JOHN A
Address: 5211 CASCADE RD SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D
Name: ZUPKO, RONALD J
Address: 6870 GRAND RIVER
City-St-Zip: BRIGHTON, MI 48114

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: CAROL S GRIFFITH

ST

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date