

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214531043

1.) CORPORATION NAME:

MIDAS INTERNATIONAL CORPORATION

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1711094**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 TBC WAY

CITY/ST/ZIP: PALM BEACH GARDENS, FL 33410

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIK R OLSEN
TITLE: PRESIDENT
ADDRESS: 4300 TBC WAY
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

OFFICER

DIRECTOR

NAME: TIMOTHY J. MILLER
TITLE: TREASURER
ADDRESS: 4300 TBC WAY
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

OFFICER

DIRECTOR

NAME: BRIAN MACIAK
TITLE: SECRETARY
ADDRESS: 4300 TBC WAY
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN MACIAK

BRIAN MACIAK, SECRETARY

6/18/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.