

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000189

FILED
Jan 05, 2012
Secretary of State

Entity Name: TIDEWATER FINANCE COMPANY

Current Principal Place of Business:

6420 INDIAN RIVER RD.
VIRGINIA BEACH, VA 23464 US

New Principal Place of Business:

6520 INDIAN RIVER RD.
VIRGINIA BEACH, VA 23464 US

Current Mailing Address:

PO BOX 13306
CHESAPEAKE, VA 23325 US

New Mailing Address:

FEI Number: 54-1650513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: SANDLER, ARTHUR B
Address: 448 VIKING DR., SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: D
Name: SANDLER, STEVEN B
Address: 448 VIKING DR., SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: VT
Name: BENSON, NATHAN D
Address: 448 VIKING DR., SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: S
Name: GOTTLIEB, RAYMOND
Address: 448 VIKING DR., SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: V
Name: FULLER, WILLIAM C JR
Address: 6520 INDIAN RIVER RD
City-St-Zip: VIRGINIA BEACH, VA 23464 US

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: NATHAN D. BENSON

VT

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date