

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005553

Entity Name: MID-ATLANTIC SECURITIES, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3008 ANDERSON DR
SUITE 204
RALEIGH, NC 27609

New Principal Place of Business:

4001 BARRETT DRIVE
SUITE 100
RALEIGH, NC 27609

Current Mailing Address:

3008 ANDERSON DR
SUITE 204
RALEIGH, NC 27609

New Mailing Address:

4001 BARRETT DRIVE
SUITE 100
RALEIGH, NC 27609

FEI Number: 56-1548775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASH, JOHN F
Address: 3008 ANDERSON DR, SUITE 204
City-St-Zip: RALEIGH, NC 27609

Title: V () Delete
Name: GOBBLE, JOHN M
Address: 3008 ANDERSON DR, SUITE 204
City-St-Zip: RALEIGH, NC 27609

Title: ST () Delete
Name: GLOVER, JAMES B JR
Address: 3008 ANDERSON DR, SUITE 204
City-St-Zip: RALEIGH, NC 27609

Title: V () Delete
Name: HUNTER, CHARLES E
Address: 3008 ANDERSON DRIVE, SUITE 204
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASH, JOHN F
Address: 4001 BARRETT DRIVE, STE 100
City-St-Zip: RALEIGH, NC 27609

Title: V (X) Change () Addition
Name: GOBBLE, JOHN M
Address: 4001 BARRETT DRIVE, STE 100
City-St-Zip: RALEIGH, NC 27609

Title: ST (X) Change () Addition
Name: GLOVER, JAMES B JR
Address: 4001 BARRETT DRIVE, STE 100
City-St-Zip: RALEIGH, NC 27609

Title: V (X) Change () Addition
Name: HUNTER, CHARLES E
Address: 4001 BARRETT DRIVE, STE 100
City-St-Zip: RALEIGH, NC 27609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B GLOVER JR.

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01/12/2006

Electronic Signature of Signing Officer or Director

Date