

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090116

Entity Name: MID ATLANTIC CORPORATION

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2017 KING AIR CT.
DAYTONA BCH, FL 32128

New Principal Place of Business:

53181 LANDS END WAY
BOX 580
FRISCO, NC 27936

Current Mailing Address:

2017 KING AIR CT.
DAYTONA BCH, FL 32128

New Mailing Address:

53181 LANDS END WAY
BOX 580
FRISCO, NC 27936

FEI Number: 51-0478495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNELL, PAUL J
2017 KING AIR COURT
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

SPIEGEL & UTERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTERA

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT
Name: WARNELL, PAUL J
Address: 53181 LANDS END WAY / BOX 580
City-St-Zip: FRISCO, NC 27936

Title: SD
Name: WARNELL, BARBARA A
Address: 53181 LANDS END WAY
City-St-Zip: FRISCO, NC 27936

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: PAUL WARNELL

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date