

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090116

Entity Name: MID ATLANTIC CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

53181 LANDS END WAY
BOX 580
FRISCO, NC 27936

New Principal Place of Business:

Current Mailing Address:

53181 LANDS END WAY
BOX 580
FRISCO, NC 27936

New Mailing Address:

FEI Number: 51-0478495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PVT
Name: WARNE, PAUL J
Address: 53181 LANDS END WAY / BOX 580
City-St-Zip: FRISCO, NC 27936

Title: SD
Name: WARNE, 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 J WARNE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date