

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083286

Entity Name: MID ATLANTIC GROUP, INC.

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0766563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: KRIEGER, PETER
Address: 800 VILLAGE SQUARE CROSSING STE 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KRIEGER

PRES

07/24/2012

Electronic Signature of Signing Officer or Director

Date