

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27451

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: MID-ATLANTIC FINANCE CO., INC.

## Current Principal Place of Business:

15500 LIGHT WAVE DR.  
201  
CLEARWATER, FL 33760 US

## Current Mailing Address:

6001 34TH STREET N  
SAINT PETERSBURG, FL 33714 US

## New Principal Place of Business:

4592 ULMERTON ROAD  
200  
CLEARWATER, FL 33762 US

## New Mailing Address:

4592 ULMERTON ROAD  
200  
CLEARWATER, FL 33762 US

FEI Number: 59-3045824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMIDT, THOMAS J  
6001 34TH STREET N  
ST PETERSBURG, FL 33714 US

## Name and Address of New Registered Agent:

SCHMIDT, THOMAS J  
4592 ULMERTON ROAD  
200  
CLEARWATER, FL 33762 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAWKINS, KEVIN  
Address: 1550 LIGHTWAVE DR., SUITE 201  
City-St-Zip: CLEARWATER, FL 33760

Title: VPD ( ) Delete  
Name: HAWKINS, DWAYNE  
Address: 6001 34TH STREET N  
City-St-Zip: ST PETERSBURG, FL 33714

Title: T ( ) Delete  
Name: SCHMIDT, THOMAS J  
Address: 15590 LIGHHOUSE DRIVE #201  
City-St-Zip: CLEARWATER, FL 33760

Title: S ( ) Delete  
Name: SCHMIDT, THOMAS J  
Address: 6001 34TH STREET N  
City-St-Zip: ST PETERSBURG, FL 33714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAWKINS, KEVIN  
Address: 4592 ULMERTON ROAD # 200  
City-St-Zip: CLEARWATER, FL 33762

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SCHMIDT, THOMAS J  
Address: 4592 ULMERTON ROAD  
City-St-Zip: CLEARWATER, FL 33762

Title: S (X) Change ( ) Addition  
Name: SCHMIDT, THOMAS J  
Address: 4592 ULMERTON ROAD #200  
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT BEHLAU

CFO

03/27/2009

Electronic Signature of Signing Officer or Director

Date