

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27451

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

4592 ULMERTON ROAD
200
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4592 ULMERTON ROAD
200
CLEARWATER, FL 33762 US

New Mailing Address:

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
4592 ULMERTON ROAD
200
CLEARWATER, FL 33762 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: P
Name: HAWKINS, KEVIN
Address: 4592 ULMERTON ROAD # 200
City-St-Zip: CLEARWATER, FL 33762

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

Title: T
Name: SCHMIDT, THOMAS J
Address: 4592 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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

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: SCOTT BEHLAU

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date