2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27451

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

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4592 ULMERTON ROAD

200

CLEARWATER, FL 33762 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 #200

 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 01/05/2012