

No. C 153201		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MID-ATLANTIC FINANCE CO., INC. SCOTT BEHLAU CFO 4592 ULMERTON ROAD, SUITE 200 CLEARWATER FL 33762 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DWAYNE HAWKINS	4592 ULMERTON RD., SUI 200	CLEARWATER	FL	USA	33762	
PRESIDENT	KEVIN E HAWKINS	4592 ULMERTON RD., SUI 200	CLEARWATER	FL	USA	33762	
5. Organized Under the Laws of: FL C 153201		6. Annual Report must be signed.* Signature: Scott Behlau Name (type or print): Scott Behlau Date: 01/13/2010 Title: Cfo					
Processed 01/13/2010		* Electronically provided signatures are accepted as original signatures.					