AMENDED ANNUAL REPORT



E-FILED

Aug 15, 2019

OREGON SECRETARY OF STATE

REGISTRY NUMBER

88474391

REGISTRATION DATE

09/28/2012

BUSINESS NAME

MID-ATLANTIC FINANCE CO., INC.

BUSINESS ACTIVITY

TAKE ASSIGNMENT OF SUB-PRIME AUTO LOANS FROM BUY HERE, PAY HERE LOTS AND FINANCE COMPANIES.

MAILING ADDRESS

4592 ULMERTON ROAD

SUITE 200

CLEARWATER FL 33762 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

4592 ULMERTON ROAD

SUITE 200

CLEARWATER FL 33762 USA

JURISDICTION

FLORIDA

REGISTERED AGENT

329227 - C T CORPORATION SYSTEM

780 COMMERCIAL ST SE STE 100

SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

KEVIN EARL HAWKINS

4592 ULMERTON ROAD

SUITE 200

CLEARWATER FL 33762 USA

SECRETARY

MATTHEW CHARLES GODRI

4592 ULMERTON ROAD SUITE 200 CLEARWATER FL 33762 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

MATTHEW CHARLES GODRI

TITLE

SECRETARY

DATE SIGNED

08-15-2019