2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000486

Entity Name: MAGUIRE INSURANCE AGENCY, INC.

Current Principal Place of Business:

ONE BALA PLAZA, SUITE 100 BALA CYNWYD. PA 19004

Current Mailing Address:

ONE BALA PLAZA, SUITE 100 BALA CYNWYD. PA 19004 US

FEI Number: 23-1609281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSE, FL 32399 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

FILED Apr 15, 2013

Secretary of State

CC6364062941

Officer/Director Detail:

TitleCEO, DIRECTORTitlePRESIDENT, DIRECTORNameMAGUIRE, JAMES J. JRNameSWEENEY, SEAN S.

Address ONE BALA PLAZA, SUITE 100 Address ONE BALA PLAZA, SUITE 100
City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title VP Title SECRETARY, CFO, TREASURER

Name O'LEARY, BOB Name KELLER, CRAIG P.

Address ONE BALA PLAZA, SUITE 100 Address ONE BALA PLAZA, SUITE 100
City-State-Zip: BALA CYNWYD PA 19004
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR

Name MAGUIRE, JAMES SR.

Address ONE BALA PLAZA, SUITE 100
City-State-Zip: BALA CYNWYD PA 19004

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: CRAIG P. KELLER

SECRETARY, CFO, TREASURER 04/15/2013