

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854900

Entity Name: MGA AGENCY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3333 LEE PKWY
SUITE 1200
DALLAS, TX 75219 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 199023
DALLAS, TX 75219 US

New Mailing Address:

3333 LEE PKWY
SUITE 1200
DALLAS, TX 75219 US

FEI Number: 75-1622457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANDERSON, GLENN W
Address: 3333 LEE PKWY SUITE 1200
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA BURKETT

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date