

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854900

Entity Name: MGA AGENCY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3333 LEE PARKWAY
SUITE 1200
DALLAS, TX 75219 US

New Principal Place of Business:

Current Mailing Address:

3333 LEE PARKWAY
SUITE 1200
DALLAS, TX 75219 US

New Mailing Address:

P O BOX 199023
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, GLENN W
Address: 3333 LEE PARKWAY SUITE 1200
City-St-Zip: DALLAS, TX 75219

Title: SRVP
Name: BUXTON, RICHARD M
Address: 3333 LEE PARKWAY SUITE 1200
City-St-Zip: DALLAS, TX 75219

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: GLENN W. ANDERSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date