

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854900

Entity Name: MGA AGENCY, INC.

FILED  
Apr 26, 2012  
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:

P O BOX 199023  
DALLAS, TX 75219 US

## New Mailing Address:

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

Title: SEC  
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date