2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005161

Entity Name: C.M.G. AGENCY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10843 OLD MILL ROAD OMAHA, NE 681542600

Current Mailing Address: New Mailing Address:

10843 OLD MILL ROAD OMAHA, NE 681542600

FEI Number: 47-0715948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BEVERIDGE, JOSEPH T

 Address:
 10843 OLD MILL ROAD

 City-St-Zip:
 OMAHA, NE 681542600

Title: VTD

Name: INTRIERI, MICHAEL A Address: 10843 OLD MILL ROAD City-St-Zip: OMAHA, NE 681542600

Title: S

Name: MCFAYDEN, ROBERT A Address: 10843 OLD MILL ROAD City-St-Zip: OMAHA, NE 681542600

Title: SD

 Name:
 PETERSON, PAUL A

 Address:
 10843 OLD MILL ROAD

 City-St-Zip:
 OMAHA, NE 681542600

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T. BEVERIDGE

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04/17/2012