

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004400

FILED
Jun 30, 2009
Secretary of State

Entity Name: MAG MUTUAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3525 PIEDMONT RD
BLDG 8, SUITE 601
ATLANTA, GA 30305

New Principal Place of Business:

3525 PIEDMONT RD
8 PIEDMONT CENTER, SUITE 600
ATLANTA, GA 30305

Current Mailing Address:

3525 PIEDMONT RD
BLDG 8, SUITE 601
ATLANTA, GA 30305

New Mailing Address:

3525 PIEDMONT RD
8 PIEDMONT CENTER, SUITE 600
ATLANTA, GA 30305

FEI Number: 58-2242202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMES, DARRELL O
Address: 3525 PIEDMONT RD, BLDG 8, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: V () Delete
Name: CHLON, MICHAEL A
Address: 3525 PIEDMONT RD, BLDG 8, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: T () Delete
Name: HAMMETT, MARC D
Address: 3525 PIEDMONT RD, BLDG 8, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: ALLEN, MARILYN J
Address: 3525 PIEDMONT RD, BLDG 8, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: AS () Delete
Name: CURRY, CARROLL
Address: 6000 WINTERTHUR DRIVE NW
City-St-Zip: ATLANTA, GA 30328

Title: C () Delete
Name: VANDIVER, ROY W MD
Address: 6000 WINTERTHUR DRIVE NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMES, DARRELL O
Address: 3525 PIEDMONT RD. 8 PIEDMONT CTR. STE. 600
City-St-Zip: ATLANTA, GA 30305

Title: V (X) Change () Addition
Name: CHLON, MICHAEL A
Address: 3525 PIEDMONT RD. 8 PIEDMONT CTR. STE. 600
City-St-Zip: ATLANTA, GA 30305

Title: T (X) Change () Addition
Name: HAMMETT, MARC D
Address: 3525 PIEDMONT RD. 8 PIEDMONT CTR. STE. 600
City-St-Zip: ATLANTA, GA 30305

Title: S (X) Change () Addition
Name: CREGAN, JOSEPH L
Address: 3525 PIEDMONT RD. 8 PIEDMONT CTR. STE. 600
City-St-Zip: ATLANTA, GA 30305

Title: AS (X) Change () Addition
Name: CURRY, CARROLL
Address: 3525 PIEDMONT RD. 8 PIEDMONT CTR. STE. 600
City-St-Zip: ATLANTA, GA 30305

Title: C (X) Change () Addition
Name: VANDIVER, ROY W MD
Address: 3525 PIEDMONT RD. 8 PIEDMONT CTR. STE. 600
City-St-Zip: ATLANTA, GA 30305

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: CARROLL F. CURRY

AS

06/30/2009

Electronic Signature of Signing Officer or Director

Date