

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005374

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MV GROUP INSURANCE AGENCY, INC.

Current Principal Place of Business:

4820 SIX FORKS ROAD, #100
RALEIGH, NC 27609

New Principal Place of Business:

4820 SIX FORKS ROAD, #100
100
RALEIGH, NC 27609

Current Mailing Address:

4820 SIX FORKS ROAD, #100
RALEIGH, NC 27609

New Mailing Address:

4820 SIX FORKS ROAD, #100
100
RALEIGH, NC 27609

FEI Number: 56-2080099

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, DWIGHT
Address: 4820 SIX FORKS ROAD, #100
City-St-Zip: RALEIGH, NC 27609

Title: VP
Name: THOMPSON, MARGO
Address: 4820 SIX FORKS ROAD, #100
City-St-Zip: RALEIGH, NC 27609

Title: VP
Name: SAUSE, MIKE
Address: 4820 SIX FORKS ROAD, #100
City-St-Zip: RALEIGH, NC 27609

Title: SD
Name: HUFFMAN, TIP
Address: 4820 SIX FORKS ROAD, #100
City-St-Zip: RALEIGH, NC 27609

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: DWIGHT CARTER

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date