

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005646

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE MANAGING AGENCY GROUP, INC.

Current Principal Place of Business:

ONE ENTERPRISE DRIVE, SUITE 210
SHELTON, CT 06484

New Principal Place of Business:

ONE ENTERPRISE DRIVE
SUITE 210
SHELTON, CT 06484

Current Mailing Address:

ONE ENTERPRISE DRIVE, SUITE 210
SHELTON, CT 06484

New Mailing Address:

ONE ENTERPRISE DRIVE
SUITE 210
SHELTON, CT 06484

FEI Number: 06-1495185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEESE, ROGER D
Address: 40 MAIN ST STE 500
City-St-Zip: BURLINGTON, VT 05401

Title: V () Delete
Name: FALANGA, TIMOTHY J
Address: ONE ENTERPRISE DRIVE, SUITE 210
City-St-Zip: SHELTON, CT 06484

Title: SD () Delete
Name: SMITH, WALTER L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: D () Delete
Name: TEESE, ROGER D
Address: 40 MAIN ST, STE 500
City-St-Zip: BURLINGTON, VT 05401

Title: D () Delete
Name: FALANGA, TIMOTHY J
Address: ONE ENTERPRISE DR, STE 210
City-St-Zip: SHELTON, CT 06484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FALANGA, TIMOTHY J
Address: ONE ENTERPRISE DRIVE, SUITE 201
City-St-Zip: SHELTON, CT 06484

Title: D (X) Change () Addition
Name: BAILEY, DONALD
Address: 200 LIBERTY STREET
City-St-Zip: NEW YORK, NY 10281

Title: D (X) Change () Addition
Name: CIONGOLI, ADAM G
Address: ONE WORLD FINANCIAL CTR., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: D (X) Change () Addition
Name: KRAUZE, VICTOR P
Address: 3000 BAYPORT DRIVE, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: PLUMB, PETER C
Address: 40 MAIN STREET, SUITE 500
City-St-Zip: BURLINGTON, VT 05401

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: TIMOTHY J. FALANGA

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date