

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006305

FILED
Jan 25, 2010
Secretary of State

Entity Name: MGT PROPERTY & CASUALTY, INC.

Current Principal Place of Business:

300 WILSON ROAD
BUILDING 300
GRIFFIN, GA 30224

New Principal Place of Business:

Current Mailing Address:

300 WILSON ROAD
BUILDING 300
GRIFFIN, GA 30224

New Mailing Address:

FEI Number: 58-2079571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CDP
Name: BROWN, BRADLEY D
Address: 300 WILSON ROAD, BUILDING 300
City-St-Zip: GRIFFIN, GA 30224

Title: DST
Name: COOPER, WILLIAM H
Address: 300 WILSON ROAD, BUILDING 300
City-St-Zip: GRIFFIN, GA 30224

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: BRADLEY BROWN

CDP

01/25/2010

Electronic Signature of Signing Officer or Director

Date