2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006305

Entity Name: MGT PROPERTY & CASUALTY, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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300 WILSON ROAD BUILDING 300 GRIFFIN, GA 30224

Current Mailing Address: New Mailing Address:

300 WILSON ROAD BUILDING 300 GRIFFIN, GA 30224

FEI Number: 58-2079571 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:

PARACORP INCORPORATED 236 E 6TH AVE TALLAHASSEE, FL 32303 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: 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 01/12/2011