2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

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Entity Name: MAGUIRE INSURANCE AGENCY, INC.

Current Principal Place of Business:

ONE BALA PLAZA, SUITE 100
BALA CYNWYD, PA 19004 US

New Principal Place of Business:

Current Mailing Address:

ONE BALA PLAZA, SUITE 100
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 23-1609281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSE, FL 32399 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: CEOD
Name: MAGUIRE, JAMES J JR
Address: ONE BALA PLAZA, SUITE 100
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: VP
Name: O'LEARY, BOB
Address: ONE BALA PLAZA, SUITE 100
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: ST
Name: KELLER, CRAIG P
Address: ONE BALA PLAZA, SUITE 100
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: DIR
Name: MAGUIRE, JAMES SR
Address: ONE BALA PLAZA, SUITE 100
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: DIRP
Name: SWEENEY, SEAN S
Address: ONE BALA PLAZA, SUITE 100
City-St-Zip: BALA CYNWYD, PA 19004 US

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: RUSSELL KOPP POA 04/16/2012

Electronic Signature of Signing Officer or Director Date