2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060884

Entity Name: PRIMARICA MANAGEMENT GROUP INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7004 NW 81ST PLACE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7004 NW 81ST PLACE TAMARAC, FL 33321 FEI Number: 74-3261442 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: RODRIGUEZ, MARIBEL 7004 NW 81ST PLACE TAMARAC, FL 33321 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: PE

Name: RODRIGUEZ, MARIBEL Address: 7004 NW 81ST PLACE City-St-Zip: TAMARAC, FL 33321

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: MARIBEL RODRIGUEZ P 04/25/2011