

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09937

FILED
Jan 11, 2010
Secretary of State

Entity Name: MANAGING GENERAL AGENTS, INC.

Current Principal Place of Business:

270 WALKER DRIVE
STATE COLLEGE, PA 16801

New Principal Place of Business:

366 WALKER DRIVE
SUITE 100
STATE COLLEGE, PA 16801

Current Mailing Address:

270 WALKER DRIVE
STATE COLLEGE, PA 16801

New Mailing Address:

366 WALKER DRIVE
SUITE 100
STATE COLLEGE, PA 16801

FEI Number: 25-1372168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNICHOL, ROBERT E
2689 BELLERIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CORSO, JOHN C
1000 BELCHER RD
SUITE 46
LARGO, FL 33771 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: JOHN C. CORSO

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DARE, EDWARD K III
Address: 366 WALKER DRIVE, SUITE 100
City-St-Zip: STATE COLLEGE, PA 16801

Title: SEC
Name: FLECK, KIMBERLI J
Address: 366 WALKER DRIVE, SUITE 100
City-St-Zip: STATE COLLEGE, PA 16801

Title: TRES
Name: VAN BUSKIRK, DAVID A
Address: 366 WALKER DR, SUITE 100
City-St-Zip: STATE COLLEGE, PA 16801

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: DAVID A. VAN BUSKIRK

TRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date