2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09937

FILED Jan 17, 2011 Secretary of State

Entity Name: MANAGING GENERAL AGENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

366 WALKER DRIVE SUITE 100

STATE COLLEGE, PA 16801

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

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

Title: VP

Name: DARE, ERIC K

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 01/17/2011