2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096470

Entity Name: PREFERRED MANAGING AGENCY, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2255 KILLEARN CENTER BLVD. TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

P.O. BOX 15339 TALLAHASSEE, FL 32317

FEI Number: 59-3480242 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:

SUNDBERG, WILLIAM L ESQ. SUNDBERG & HESSMAN, P.A. 107 WEST 5TH AVENUE 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: PD

Name: GRAGANELLA, JAMES

Address: 2514 MILLSTONE PLANTATION ROAD

City-St-Zip: TALLAHASSEE, FL 32312

Title: STD

 Name:
 MARTIN, KEITH

 Address:
 6337 GLASGOW DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D

Name: BAKER, ALAN J

Address: 8768 BORTNEM BEACH ROAD

City-St-Zip: VOLGA, SD 57071

Title: [

Name: DIERUF, THOMAS A

Address: 4013 WHITE BLOSSOM ESTATES

City-St-Zip: LOUISVILLE, KY 40241

Title: D

Name: PATTERSON, JAMES A II
Address: 615 WILLOWHURST PLACE
City-St-Zip: LOUISVILLE, KY 40223

Title:

Name: BUCHANAN, DONALD D Address: 2223 WYNNEWOOD CIR City-St-Zip: LOUISVILLE, KY 40222

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: JAMES GRAGANELLA PD 03/08/2011