

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827186

FILED
Mar 04, 2010
Secretary of State

Entity Name: MAGUIRE GROUP INC.

Current Principal Place of Business:

33 COMMERCIAL ST
STE ONE
FOXBOROUGH, MA 02035

New Principal Place of Business:

13940 SW 136 STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

33 COMMERCIAL STREET
SUITE ONE
FOXBOROUGH, MA 02035

New Mailing Address:

13940 SW 136 STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 05-0318211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DUART, CARLOS A
13940 SW 136 STREET
SUITE 102
MIAMI, FL 33186 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: CARLOS A. DUART

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DUART, CARLOS A
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP,S
Name: PAPALIA, SHERRILL T
Address: 33 COMMERCIAL STREET
City-St-Zip: FOXBOROUGH, MA 02035

Title: VP
Name: FRITZ, JAMES
Address: ONE COURT STREET
City-St-Zip: NEW BRITAIN, CT 06051

Title: T
Name: LOPEZ, JOAQUIN N
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MORRISON, PETER
Address: 33 COMMERCIAL STREET
City-St-Zip: FOXBOROUGH, MA 02035

Title: VP
Name: STOCKHAUSEN, THOMAS
Address: 503 MARTINDALE STREET
City-St-Zip: PITTSBURGH, PA 15212

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: CARLOS A. DUART

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date