

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827186

FILED
Mar 15, 2011
Secretary of State

Entity Name: MAGUIRE GROUP INC.

Current Principal Place of Business:

13940 SW 136 STREET
SUITE 102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13940 SW 136 STREET
SUITE 102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 05-0318211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P,D
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: SVP
Name: FRITZ, JAMES
Address: ONE COURT STREET
City-St-Zip: NEW BRITAIN, CT 06051

Title: SVP
Name: BERNARDO, RICHARD
Address: 225 CHAPMAN STREET
City-St-Zip: PROVIDENCE, RI 02905

Title: SVPD
Name: MORRISON, PETER
Address: 225 CHAPMAN STREET
City-St-Zip: PROVIDENCE, RI 02905

Title: SVP
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

P, D

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

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3-15-11

2011 ANNUAL REPORT
ATTACHMENT
MAGUIRE GROUP INC.
DOCUMENT NUMBER: 827186

TITLE	NAME	ADDRESS
D	SULLIVAN, KEVIN	33 COMMERCIAL STREET, SUITE 1 FOXBOROUGH, MA 02035
VP, D	COUSINEAU, THOMAS	33 COMMERCIAL STREET, SUITE 1 FOXBOROUGH, MA 02035
VP	ROCCHINI, LOUIS	503 MARTINDALE STREET PITTSBURGH, PA 15212
VP	HEVNER, THOMAS	33 COMMERCIAL STREET, SUITE 1 FOXBOROUGH, MA 02035
VP	MORROW, DAVID	33 COMMERCIAL STREET, SUITE 1 FOXBOROUGH, MA 02035
VP	ASIKAINEN, ALAN	ONE COURT STREET NEW BRITAIN, CT 06051
VP	DILUZIO, ANTHONY	33 COMMERCIAL STREET, SUITE 1 FOXBOROUGH, MA 02035
VP	STOCK, DAVID	ONE COURT STREET NEW BRITAIN, CT 06051
VP	MACEY, MATTHEW	503 MARTINDALE STREET PITTSBURGH, PA 15212
VP	MOORMAN, MICHAEL	503 MARTINDALE STREET PITTSBURGH, PA 15212