2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#827186

Entity Name: MAGUIRE GROUP INC.

FILED Feb 09, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

13940 SW 136 STREET SUITE 102 MIAMI, FL 33186

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DUART, CARLOS A

 Address:
 13940 SW 136 STREET

 City-St-Zip:
 MIAMI, FL 33186

Title: S

Name: PAPALIA, SHERRILL T

Address: 211 CONGRESS STREET, 11TH FLOOR

City-St-Zip: BOSTON, MA 02110

Title: CEOD

Name: BERNARDO, RICHARD
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

Title: VPD

Name: DELEGAS, GEORGE

Address: 211 CONGRESS STREET, 11TH FLOOR

City-St-Zip: BOSTON, MA 02110

Title: D

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

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 PTD 02/09/2012

page 2

827186 2-9-12

2012 ANNUAL REPORT ATTACHMENT MAGUIRE GROUP INC. DOCUMENT NUMBER: 827186

TITLE	NAME	ADDRESS
VP	DILUZIO, ANTHONY	211 CONGRESS STREET, 11 TH FLOOR BOSTON, MA 02110
VP	MIZIOCH, CHRISTINE	211 CONGRESS STREET, 11 ¹⁴ FLOOR BOSTON, MA 02110
VP	ROCCHINI, LOUIS	503 MARTINDALE STREET PITTSBURGH, PA 15212
VP	MORROW, DAVID	211 CONGRESS STREET, 11 ¹⁸ FLOOR BOSTON, MA 02110
VP	STOCK, DAVID	2080 SILAS DEANE HIGHWAY ROCKY HILL, CT 06067-2334
VP	MACEY, MATTHEW	503 MARTINDALE STREET PITTSBURGH, PA 15212
VP	MOORMAN, MICHAEL	503 MARTINDALE STREET PITTSBURGH, PA 15212