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| No. C 191164 | | Due no later than May 31, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. MGT OF AMERICA, INC. SAMUEL B LONG 3800 ESPLANADE WAY #210 TALLAHASSEE FL 32311 USA | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | MARK CHARLAND | 3800 ESPLANADE WAY #210 | TALLAHASSEE | FL | USA | 32311 | |
| VICE PRESIDENT | J. KENT CARUTHERS | 3800 ESPLANADE WAY #210 | TALLAHASSEE | FL | USA | 32311 | |
| 5. Organized Under the Laws of: FL C 191164 | | 6. Annual Report must be signed.* Signature: Mark Charland Name (type or print): Mark Charland | | Date: 03/24/2014 Title: President | | | |
| Processed 03/24/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |