

1.) CORPORATION NAME:

**Managed Assets Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **5/31/2012**

SCC ID NO: **F1470014**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4960 CONFERENCE WAY N STE 100

CITY/ST/ZIP: BOCA RATON, FL 33431-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL C KOSCHER	
TITLE:	PRESIDENT	
ADDRESS:	4960 CONFERENCWE WAY NORTH SUITE 100	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TERRELL R JONES	
TITLE:	VICE PRESIDENT	
ADDRESS:	4960 CONFERENCE WAY N STE 100	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY M PULEO	
TITLE:	TREAS/VP	
ADDRESS:	4960 CONFERENCE WAY NORTH SUITE 100	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALAN J HERZ	
TITLE:	VICE PRESIDENT	
ADDRESS:	4960 CONFERENCE WAY N STE 100	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL KAMINER	
TITLE:	SECRETARY	
ADDRESS:	4960 CONFERENCE WAY NORTH SUITE 100	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL KAMINER</u>	<u>MICHAEL KAMINER, SECRETARY</u>	<u>3/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.