

1.) CORPORATION NAME:

CAMBRIDGE LEGACY AGENCY GROUP, INC.

DUE DATE: **3/31/2012**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

SCC ID NO: **F1739947**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15660 NORTH DALLAS PARKWAY
STE 700

CITY/ST/ZIP: DALLAS, TX 75248-

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.

OFFICER DIRECTOR

NAME: ALAN C DEETJEN
TITLE: PRESIDENT
ADDRESS: 15660 NORTH DALLAS PARKWAY
STE 700
CITY/ST/ZIP/CO: DALLAS, TX 75248-

OFFICER DIRECTOR

NAME: DEANNA J CARROLL
TITLE: DIR/SEC
ADDRESS: 15660 NORTH DALLAS PARKWAY
STE 700
CITY/ST/ZIP/CO: DALLAS, TX 75248-

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.

/s/ ALAN C DEETJEN ALAN C DEETJEN, PRESIDENT 3/7/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.