

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26530

Entity Name: OLD COMP INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

14951 N DALLAS PARKWAY
ATTN: TAX DEPT
DALLAS, TX 75254 US

Current Mailing Address:

14951 N DALLAS PARKWAY
ATTN: TAX DEPT
DALLAS, TX 75254 US

New Principal Place of Business:

14240 MIDWAY ROAD
SUITE 150
FARMERS BRANCH, TX 75244 US

New Mailing Address:

14240 MIDWAY ROAD
SUITE 150
FARMERS BRANCH, TX 75244 US

FEI Number: 75-2261497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINSTEIN, WILLIAM
Address: 14951 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75254 US

Title: CRO () Delete
Name: GRAY, STEPHEN S
Address: 14951 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75254 US

Title: VPS () Delete
Name: CHARTOCK, MICHAEL
Address: 14951 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75254 US

Title: TD () Delete
Name: CHARTOCK, MICHAEL
Address: 14591 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75254 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINSTEIN, WILLIAM
Address: 14240 MIDWAY ROAD, SUITE 150
City-St-Zip: FARMERS BRANCH, TX 75244 US

Title: CRO (X) Change () Addition
Name: GRAY, STEPHEN S
Address: 14240 MIDWAY ROAD, SUITE 150
City-St-Zip: FARMERS BRANCH, TX 75244 US

Title: VPS (X) Change () Addition
Name: CHARTOCK, MICHAEL
Address: 14240 MIDWAY ROAD, SUITE 150
City-St-Zip: FARMERS BRANCH, TX 75244 US

Title: TD (X) Change () Addition
Name: CHARTOCK, MICHAEL
Address: 14240 MIDWAY ROAD, SUITE 150
City-St-Zip: FARMERS BRANCH, TX 75244 US

Title: CFO () Change (X) Addition
Name: WHITBECK, TODD
Address: 14240 MIDWAY ROAD, SUITE 150
City-St-Zip: FARMERS BRANCH, TX 75244 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD WHITBECK

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date