

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26530

Entity Name: OLD COMP INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

14240 MIDWAY ROAD
SUITE 150
FARMERS BRANCH, TX 75244 US

New Principal Place of Business:

7750 N MACARTHUR, STE 120-PMB326
IRVING, TX 75063 US

Current Mailing Address:

14240 MIDWAY ROAD
SUITE 150
FARMERS BRANCH, TX 75244 US

New Mailing Address:

7750 N MACARTHUR, STE 120-PMB326
IRVING, TX 75063 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MICHAEL, CHARTOCK
Address: 7750 N MACARTHUR, STE 120-PMB326
City-St-Zip: IRVING, TX 75063 US

Title: VPS
Name: JOSEPH, MCLEISH
Address: 7750 N MACARTHUR, STE 120-PMB326
City-St-Zip: IRVING, TX 75063 US

Title: TD
Name: JOSEPH, MCLEISH
Address: 7750 N MACARTHUR, STE 120-PMB326
City-St-Zip: IRVING, TX 75063 US

Title: DIR
Name: JOSEPH, MCLEISH
Address: 7750 N MACARTHUR, STE 120-PMB326
City-St-Zip: IRVING, TX 75063 US

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: MOHAMMOD HUDA

DIR

05/02/2011

Electronic Signature of Signing Officer or Director

Date