2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857328

FILED Apr 15, 2011 Secretary of State

Entity Name: MULTI-FINANCIAL SECURITIES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1290 BROADWAY 4600 SOUTH SYRACUSE STREET

DENVER, CO 80203 US SUITE 600

DENVER, CO 80237 US

Current Mailing Address: New Mailing Address:

400 1ST STREET SOUTH

SUITE 300

ST. CLOUD, MN 56301 US

FEI Number: 84-0858799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: P/D

Name: HARRISON, BRETT

Address: 4600 SOUTH SYRACUSE STREET, SUITE 600

City-St-Zip: DENVER, CO 80237 US

Title:

Name: BRETON, BERNARD A

Address: 4600 SOUTH SYRACUSE STREET, SUITE 600

City-St-Zip: DENVER, CO 80237 US

Title: D/VP

Name: GRIST, BARNABY

Address: 200 NORTH SEPULVEDA RD City-St-Zip: EL SEGUNDO, CA 90245

Title: 7

Name: SHELSON, MARK P

Address: 400 1ST STREET SOUTH, SUITE 300

City-St-Zip: ST. CLOUD, MN 56301

Title: AS

Name: OLSON, GREG A

Address: 400 1ST STREET SOUTH, SUITE 300

City-St-Zip: ST. CLOUD, MN 56301 US

Title: D

Name: BROWN, VALERIE G Address: 200 N SEPULVEDA BLVD City-St-Zip: EL SEGUNDO, CA 90245

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: GREG A. OLSON AS 04/15/2011