

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005750

Entity Name: MULTI-COMP, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

200 INTERNATIONAL CIRCLE
SUITE 1300
HUNT VALLEY, MD 21030

New Principal Place of Business:

Current Mailing Address:

C/O CORPDIRECT AGENTS//ATTN: KEVIN ROBERTS
515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 54-1483076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: PCD
Name: KALVELEGE, JOHN
Address: 200 INTERNATIONAL CIR., STE 1300
City-St-Zip: HUNT VALLEY, MD 21030

Title: VP
Name: NICKEY, GALEN JR.
Address: 200 INTERNATIONAL CIR., STE 1300
City-St-Zip: HUNT VALLEY, MD 21030

Title: TD
Name: SALDITCH, IAN
Address: 200 INTERNATIONAL CIR., STE 1300
City-St-Zip: HUNT VALLEY, MD 21030

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: GALEN NICKEY, JR

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date