

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001228

FILED
Jan 05, 2012
Secretary of State

Entity Name: MULTIFAMILY TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

343 SANSOME STREET
SUITE 700
SAN FRANCISCO, CA 94104

New Principal Place of Business:

4000 INTERNATIONAL PKWY.
CARROLLTON, TX 75007

Current Mailing Address:

343 SANSOME STREET
SUITE 700
SAN FRANCISCO, CA 94104

New Mailing Address:

4000 INTERNATIONAL PKWY.
CARROLLTON, TX 75007

FEI Number: 20-3334391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: CEO
Name: WINN, STEPHEN T
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: CFO
Name: BARKER, TIMOTHY J
Address: 4000 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: SEC
Name: HARRISON, JAMES H
Address: 4000 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: AS
Name: SMALE, MEGAN
Address: 4000 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: AS
Name: MONK, DAVID
Address: 4000 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: AT
Name: HOWARD, TONY
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

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: TONY HOWARD

AT

01/05/2012

Electronic Signature of Signing Officer or Director

Date