2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04256

Entity Name: MULTICLAMP, INC.

FILED Apr 11, 2011 Secretary of State

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

7210 RED ROAD SUITE 207B S MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-2233833 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:

CHARBONNEAU, DAPHNE 7210 RED RD #207B S. MIAMI, FL 33143 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: PS1

 Name:
 CHARBONNEAU, DAPHNE

 Address:
 7210 RED RD STE 207B

 City-St-Zip:
 S. MIAMI, FL 33143

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: DAPHNE CHARBONNEAU PST 04/11/2011