

1.) CORPORATION NAME:

Multifamily Technology Solutions, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC 4001 North Ninth Street, Suite 227 ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **3/31/2011**

SCC ID NO: **F1661323**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 27,000,000 |
| PREFER | 17,000,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 343 SANSOME ST
STE 700

CITY/ST/ZIP: SAN FRANCISCO, CA 94104-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN HELM OFFICER DIRECTOR
TITLE: P/T/S
ADDRESS: 343 SANSOME ST
STE 700
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

NAME: NOEL FENTON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 343 SANSOME ST
STE 700
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

NAME: BRAD FORRESTER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 343 SANSOME ST
STE 700
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

NAME: WILLIAM MILLICHAP OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 343 SANSOME ST
STE 700
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

NAME: JIM SIMONS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 343 SANSOME ST
STE 700
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ JOHN HELM</u> | <u>JOHN HELM, P/T/S</u> | <u>2/4/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.