2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004165

Entity Name: METROPLEX ENERGY, INC.

Current Principal Place of Business:

3225 CUMBERLAND BLVD

STE 100

ATLANTA, GA 30339

Current Mailing Address:

3225 CUMBERLAND BLVD

STE 100

ATLANTA GA 30339

FEI Number: 75-2652266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Name

MORAN, ALLISON BOLCH

Officer/Director Detail:

Title PRESIDENT, ASST. SECRETARY, Title VP, ASST. SECRETARY

DIRECTOR

Name MCBRAYER, JR., MAX E

Address 3225 CUMBERLAND BLVD, STE. 100

Address 3225 CUMBERLAND BLVD, STE. 100

City-State-Zip: ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339

Title CEO, DIRECTOR
Title TREASURER, SECRETARY, CFO,

DIRECTOR

Name DUMBACHER, ROBERT J Address 3225 CUMBERLAND BLVD, STE. 100

Address 3225 CUMBERLAND BLVD, STE. 100 City-State-Zip: ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339

Title COO

Name MILAM, BILL

Address 3225 CUMBERLAND BLVD, STE. 100

City-State-Zip: ATLANTA GA 30339

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: ROBERT J DUMBACHER

CFO

04/07/2015 Date

Date

FILED Apr 07, 2015

Secretary of State

CC8232600615