

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004165

Entity Name: METROPLEX ENERGY, INC.

Current Principal Place of Business:

200 GALLERIA PKWY SE STE 900
ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PKWY SE STE 900
ATLANTA, GA 30339

FEI Number: 75-2652266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title PRESIDENT, ASST. SECRETARY
Name SICCARDI, ARTHUR J JR.
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name AKERS, JOSEPH H
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, SECRETARY
Name DUMBACHER, ROBERT J
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name MORAN, ALLISON BOLCH
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title COO
Name MILAM, BILL
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name MCBRAYER, MAX E JR.
Address 200 GALLERIA PARKWAY SE
 SUITE 900
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: JOSEPH H. AKERS

ASSISTANT SECRETARY

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date