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:

Date Electronic Signature of Registered Agent

FILED Apr 26, 2019

Secretary of State

9891464893CC

Date

Officer/Director Detail :

Title PRESIDENT, ASST. SECRETARY Title ASST. SECRETARY SICCARDI, ARTHUR J JR. AKERS, JOSEPH H Name Name

200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE Address

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, SECRETARY Title **DIRECTOR**

Name DUMBACHER, ROBERT J Name MORAN, ALLISON BOLCH

200 GALLERIA PARKWAY SE 200 GALLERIA PARKWAY SE Address Address

SUITE 900 SUITE 900

ATLANTA GA 30339 City-State-Zip: City-State-Zip: ATLANTA GA 30339

Title COO Title **DIRECTOR**

Name MILAM, BILL Name MCBRAYER, MAX E JR.

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 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.

04/26/2019 SIGNATURE: JOSEPH H. AKERS ASSISTANT SECRETARY