

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003635

FILED
Feb 26, 2009
Secretary of State

Entity Name: SECURELOGIX CORPORATION

Current Principal Place of Business:

13750 SAN PEDRO STE. 820
SAN ANTONIO, TX 78232

New Principal Place of Business:

Current Mailing Address:

13750 SAN PEDRO STE. 820
SAN ANTONIO, TX 78232

New Mailing Address:

FEI Number: 74-2890223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTERFIELD, LEE
Address: 13750 SAN PEDRO STE. 820
City-St-Zip: SAN ANTONIO, TX 78232

Title: ST () Delete
Name: JORDAN, RICHARD H
Address: 13750 SAN PEDRO STE. 820
City-St-Zip: SAN ANTONIO, TX 78232

Title: D () Delete
Name: TOPFER, ALAN
Address: 5000 PLAZA ON THE LAKE STE 170
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: BLANCHARD, JEFF
Address: 750 E MULBERRY STE. 305
City-St-Zip: SAN ANTONIO, TX 78212

Title: D () Delete
Name: RICE, CHARLES J
Address: 20330 STEVENS CREEK BLVD CC2 - 4TH FLOOR
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: HENDERSON, BILL
Address: 4100 NW LOOP 410 STE 230
City-St-Zip: SAN ANTONIO, TX 78232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H. JORDAN

ST

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date