

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003635

FILED  
Apr 29, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: RICHARD JORDAN

CFO

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date