

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004723

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** METROPEX COMMERCIAL FIRE AND SECURITY ALARMS, INC.

**Current Principal Place of Business:**

12918 DELIVERY DRIVE  
SAN ANTONIO, TX 78247 US

**New Principal Place of Business:**

**Current Mailing Address:**

12918 DELIVERY DRIVE  
SAN ANTONIO, TX 78247 US

**New Mailing Address:**

**FEI Number:** 74-3024066

**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:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ANN MARIE CUMMINS

02/01/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: CARR, DONALD J  
Address: 12903 DELIVERY DRIVE  
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: CEO  
Name: YOUNGBLOOD, SAMUEL C  
Address: 12903 DELIVERY DRIVE  
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: CFO  
Name: WATTS, RICHARD  
Address: 12903 DELIVERY DRIVE  
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: SECR  
Name: KEPKE, MATTHEW A  
Address: 40 WEST 37TH STREET, SUITE 301  
City-St-Zip: NEW YORK, NY 10018 US

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: SAMUEL C. YOUNGBLOOD

CEO

02/01/2010

Electronic Signature of Signing Officer or Director

Date