

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000057

FILED
Apr 30, 2011
Secretary of State

Entity Name: METROPLEX COMMERCIAL FIRE AND SECURITY ALARMS, INC.

Current Principal Place of Business:

12918 DELIVERY DRIVE
SAN ANTONIO, TX 78247

New Principal Place of Business:

Current Mailing Address:

12918 DELIVERY DRIVE
SAN ANTONIO, TX 78247

New Mailing Address:

FEI Number: 74-3024667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: WATTS, RICHARD
Address: 12903 DELIVERY DRIVE
City-St-Zip: SAN ANTONIO, TX 78247

Title: PRES
Name: POOL, MICHAEL
Address: 12903 DELIVERY DRIVE
City-St-Zip: SAN ANTONIO, TX 78247

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

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

Title: S
Name: KEPKE, MATTHEW A
Address: 130 SHORE ROAD, #263
City-St-Zip: PORT WASHINGTON, NY 11050

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: TERRI LENNON

POA

04/30/2011

Electronic Signature of Signing Officer or Director

Date