

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001341

Entity Name: ISI SECURITY GROUP, INC.

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

12903 DELIVERY DRIVE  
SAN ANTONIO, TX 78247

## New Principal Place of Business:

## Current Mailing Address:

12903 DELIVERY DRIVE  
SAN ANTONIO, TX 78247

## New Mailing Address:

FEI Number: 74-2806518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: PDC  
Name: YOUNGBLOOD, SAMUEL  
Address: 12903 DELIVERY DRIVE  
City-St-Zip: SAN ANTONIO, TX 78247

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

Title: SECV  
Name: KEPKE, MATTHEW A  
Address: 12903 DELIVERY DRIVE  
City-St-Zip: SAN ANTONIO, TX 78247

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

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: MATTHEW KEPKE

SEC

04/09/2012

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

\_\_\_\_\_  
Date