

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005525

FILED
Feb 01, 2010
Secretary of State

Entity Name: METROPLEX CONTROL SYSTEMS, INC.

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: 74-2947723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: 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: SEC
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