

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005525

FILED
Apr 09, 2012
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: 74-2947720

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

Title: VP
Name: CARR, DON
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