

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000005957

**FILED**  
**May 19, 2011**  
**Secretary of State**

**Entity Name:** WESTEC INTELLIGENT SURVEILLANCE, INC.

**Current Principal Place of Business:**

1234 LAKESHORE DRIVE  
SUITE 600  
COPPELL, TX 75019 US

**New Principal Place of Business:**

6340 INTERNATIONAL PKWY  
SUITE 100  
PLANO, TX 75093 US

**Current Mailing Address:**

1089 JORDAN CREEK PKWY  
#116  
WEST DES MOINES, IA 50266 US

**New Mailing Address:**

**FEI Number:** 33-0717396      **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:**

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:** PRES  
**Name:** HAGAR, KELBY D  
**Address:** 6340 INTERNATIONAL PKWY, SUITE 100  
**City-St-Zip:** PLANO, TX 75093

**Title:** SEC  
**Name:** DUNN, BRENT A  
**Address:** 6340 INTERNATIONAL PKWY, SUITE 100  
**City-St-Zip:** PLANO, TX 75093

**Title:** TREA  
**Name:** DUNN, BRENT A  
**Address:** 6340 INTERNATIONAL PKWY, SUITE 100  
**City-St-Zip:** PLANO, TX 75093

**Title:** EVP  
**Name:** BOLEN, JONATHAN S  
**Address:** 1089 JORDAN CREEK PKWY #116  
**City-St-Zip:** WEST DES MOINES, IA 50266

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: BRENT A. DUNN

COO

05/19/2011

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

\_\_\_\_\_  
Date