

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005957

FILED
Feb 07, 2012
Secretary of State

Entity Name: WESTEC INTELLIGENT SURVEILLANCE, INC.

Current Principal Place of Business:

6340 INTERNATIONAL PKWY
SUITE 100
PLANO, TX 75093 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6340 INTERNATIONAL PKWY
SUITE 100
PLANO, TX 75093 US

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

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date