2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003635

Entity Name: SECURELOGIX CORPORATION

Current Principal Place of Business:

13750 SAN PEDRO STE. 820 SAN ANTONIO. TX 78232

Current Mailing Address:

13750 SAN PEDRO STE. 820 SAN ANTONIO, TX 78232

FEI Number: 74-2890223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2022

Secretary of State

2068307778CC

Officer/Director Detail:

Title P Title ST

Name SUTTERFIELD, LEE Name JORDAN, RICHARD H

Address 13750 SAN PEDRO STE. 820 Address 13750 SAN PEDRO STE. 820

City-State-Zip: SAN ANTONIO TX 78232 City-State-Zip: SAN ANTONIO TX 78232

Title D Title D

Name TOPFER, ALAN Name O'DONNELL, JAMES A
Address 5000 PLAZA ON THE LAKE STE 170 Address 559 E. HUISACHE AVE

City-State-Zip: AUSTIN TX 78746 City-State-Zip: SAN ANTONIO TX 78212

Title D

Name SHORE, WAYNE

Address 4100 NW LOOP 410 STE 230 City-State-Zip: SAN ANTONIO TX 78229

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: RICHARD H JORDAN

CFO

04/12/2022