

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2019
Secretary of State
5521709867CC

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

Officer/Director Detail :

Title P
Name SUTTERFIELD, LEE
Address 13750 SAN PEDRO STE. 820
City-State-Zip: SAN ANTONIO TX 78232

Title ST
Name JORDAN, RICHARD H
Address 13750 SAN PEDRO STE. 820
City-State-Zip: SAN ANTONIO TX 78232

Title D
Name TOPFER, ALAN
Address 5000 PLAZA ON THE LAKE STE 170
City-State-Zip: AUSTIN TX 78746

Title D
Name O'DONNELL, JAMES A
Address 559 E. HUISACHE AVE
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 JORDAN

CFO

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date