

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005525

Entity Name: METROPLEX CONTROL SYSTEMS, INC.

Current Principal Place of Business:

12903 DELIVERY DRIVE
SAN ANTONIO, TX 78247

Current Mailing Address:

12903 DELIVERY DRIVE
SAN ANTONIO, TX 78247

FEI Number: 74-2947720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO, EXECUITVE VICE PRESIDENT,
TREASURER
Name ROGLER, ANDREW
Address 12903 DELIVERY DRIVE
City-State-Zip: SAN ANTONIO TX 78247

Title GENERAL COUNSEL, SECRETARY,
EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name KEPKE, MATTHEW
Address 12903 DELIVERY DRIVE
City-State-Zip: SAN ANTONIO TX 78247

Title CEO, PRESIDENT, DIRECTOR
Name JOHNS, BUDDY
Address 12903 DELIVERY DRIVE
City-State-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

SECRETARY

01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date