

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2009
Secretary of State**

DOCUMENT# F07000005569

Entity Name: PREFERRED MATERIALS, INC.

Current Principal Place of Business:

1055 THOMAS JEFFERSON STREET NW, STE 400
WASHINGTON, DC 20007

New Principal Place of Business:

900 ASHWOOD PARKWAY, SUITE 700
ATLANTA, GA 30338

Current Mailing Address:

1055 THOMAS JEFFERSON STREET NW, STE 400
WASHINGTON, DC 20007

New Mailing Address:

375 NORTHRIDGE ROAD, SUITE 350
ATLANTA, GA 30350

FEI Number: 26-1171248 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: P/D () Delete
Name: BLACK, DOUGLAS PRES DIR
Address: 1055 THOMAS JEFFERSON STREET NW, STE 400
City-St-Zip: WASHINGTON, DC 20007

Title: VP () Delete
Name: BRADY, MICHAEL VP
Address: 1055 THOMAS JEFFERSON STREET NW, STE 400
City-St-Zip: WASHINGTON, DC 20007

Title: S/T () Delete
Name: BROWN, CHARLIE SECTRSR
Address: 1055 THOMAS JEFFERSON STREET NW, STE 400
City-St-Zip: WASHINGTON, DC 20007

Title: DIR () Delete
Name: DUKE, R. DIR
Address: 1055 THOMAS JEFFERSON STREET NW, STE 400
City-St-Zip: WASHINGTON, DC 20007

Title: DIR () Delete
Name: MERGENS, RICHARD DIR
Address: 1055 THOMAS JEFFERSON STREET NW, STE 400
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DUKE, ROBERT F PRES DIR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338

Title: VP (X) Change () Addition
Name: MILLER, WILLIAM B VP
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338

Title: S/T (X) Change () Addition
Name: BROWN, CHARLES SECTRSR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338

Title: DIR (X) Change () Addition
Name: BLACK, DOUGLAS DIR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338

Title: DIR (X) Change () Addition
Name: MERGENS, RICK DIR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

05/13/2009

Electronic Signature of Signing Officer or Director

Date