2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841767

Entity Name: THE FELDSPAR CORPORATION

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 CROWN POINTE PKWY 100 MANSELL COURT EAST

STE 270 STE 300

ATLANTA, GA 30338 US ROSWELL, GA 30076 US

Current Mailing Address: New Mailing Address:

1040 CROWN POINTE PKWY 100 MANSELL COURT EAST STE 270 STE 300

STE 270 STE 300 ATLANTA, GA 30338 US ROSWELL, GA 30076

FEI Number: 56-0616733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: CEO () Delete Title: VP (X) Change () Addition

Name: ABRAM, LINO Name: CURTIS, JEFFREY A

Address: 1040 CROWN POINTE PKWY STE 270 Address: 100 MANSELL COURT EAST, STE 300

City-St-Zip: ATLANTA, GA 30338 City-St-Zip: ROSWELL, GA 30076

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: MUFFLY, ROBERT Name: RADCLIFFE, SUSAN B

Address: 299 PARK AVENUE Address: 100 MANSELL COURT EAST, STE 300

City-St-Zip: NY, NY 10171 City-St-Zip: ROSWELL, GA 30076

Title: CFO () Delete Title: CFO (X) Change () Addition Name: BROCK, BELINDA Name: HICKS, JEFFREY C

Address: 1040 CROWN POINTE PKWY, STE 270 Address: 100 MANSELL COURT EAST, STE

Address: 1040 CROWN POINTE PRWY, STE 270 Address: 100 MANSELL COURT EAST, STE City-St-Zip: ATLANTA, GA 30338 City-St-Zip: ROSWELL, GA 30076

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: SUSAN B. RADCLIFFE SEC 04/17/2008