

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001975

FILED
Apr 22, 2009
Secretary of State

Entity Name: FIBERGRATE COMPOSITE STRUCTURES INCORPORATED

Current Principal Place of Business:

5151 BELTLINE ROAD
SUITE 700
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

5151 BELTLINE ROAD
SUITE 700
DALLAS, TX 75254

New Mailing Address:

FEI Number: 13-3634205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SULLIVAN, FRANK C
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: P () Delete
Name: BREINER, ERIC M
Address: 5151 BELTLINE ROAD #700
City-St-Zip: DALLAS, TX 75254

Title: T () Delete
Name: MCGONIGLE, MARK E
Address: ONE PARK AVENUE
City-St-Zip: MAPLE SHADE, NJ 08052

Title: S () Delete
Name: P. KELLY TOMPKINS
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: D () Delete
Name: REIF, DAVID P
Address: ONE PARK AVENUE
City-St-Zip: MAPLE SHADE, NJ 08052

Title: ASD () Delete
Name: RICE, RONALD A
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC BREINER

P

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date