

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001975

FILED  
Apr 29, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: S  
Name: EDWARD W MOORE  
Address: 2628 PEARL ROAD  
City-St-Zip: MEDINA, OH 44256

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

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

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: ERIC M. BREINER

P

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date