

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001975

FILED
May 18, 2012
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:

5151 BELTLINE ROAD
SUITE 1212
DALLAS, TX 75254

Current Mailing Address:

5151 BELTLINE ROAD
SUITE 700
DALLAS, TX 75254

New Mailing Address:

5151 BELTLINE ROAD
SUITE 1212
DALLAS, TX 75254

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 BREINER

MR

05/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date