

F11000000514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11 APR 29

Affidavit
to change
of Domicile (corp.)

5/5/11
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Huber Technology, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000000514

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carsten Alting
Name of Contact Person

Hall Booth Smith & Slover, P.C.
Firm/Company

191 Peachtree Street, Suite 2900
Address

Atlanta, GA 30303
City/State and Zip Code

calting@hbss.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carsten Alting at (404) 954-6938
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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F11-1000

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Huber Technology, Inc.
2. This entity was authorized to transact business in Florida on Feb. 4, 2011 and its Florida document number is F11000000514
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Rainer Koehler</u> <u>9735 NorthCross Center Court, Suite A</u> <u>Huntersville, NC 28078</u>
<u>President</u>	<u>Dana M. Hicks, III</u> <u>9735 NorthCross Center Court, Suite A</u> <u>Huntersville, NC 28078</u>
<u>Treasurer</u>	<u>Jennifer Covington</u> <u>9735 NorthCross Center Court, Suite A</u> <u>Huntersville, NC 28078</u>
<u>Secretary</u>	<u>Carsten Alting</u> <u>191 Peachtree Street, Suite 2900</u> <u>Atlanta, GA 30303</u>

(Attach additional pages if necessary)

Carsten Alting
Signature of an officer or director

Carsten Alting
Typed or printed name of person signing

Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314