

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003173

Entity Name: FIBER TECHNOLOGIES, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

3190 HIGHWAY 78
LOGANVILLE, GA 30052

New Principal Place of Business:

Current Mailing Address:

3190 HIGHWAY 78
LOGANVILLE, GA 30052

New Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

FEI Number: 54-1612812

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: P-CD () Delete
Name: SCHOENITH, LEO J JR
Address: 800 SATELLITE BLVD.
City-St-Zip: SUWANEE, GA 30024

Title: P-TD () Delete
Name: HORNICK, THOMAS M
Address: 800 SATELLITE BLVD.
City-St-Zip: SUWANEE, GA 30024

Title: S () Delete
Name: CRUTCHFIELD, CARL S
Address: 800 SATELLITE BLVD.
City-St-Zip: SUWANEE, GA 30024

Title: VPAS () Delete
Name: SCHOENITH, CECILIA
Address: 800 SATELLITE BLVD.
City-St-Zip: SUWANEE, GA 30024

Title: AS () Delete
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Delete
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHOENITH, LEO J JR
Address: 3190 HIGHWAY 78
City-St-Zip: LOGANVILLE, GA 30052

Title: P (X) Change () Addition
Name: HORNICK, THOMAS M
Address: 3190 HIGHWAY 78
City-St-Zip: LOGANVILLE, GA 30052

Title: S (X) Change () Addition
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: VPAS (X) Change () Addition
Name: SCHOENITH, CECILIA
Address: 3190 HIGHWAY 78
City-St-Zip: LOGANVILLE, GA 30052

Title: T (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

S

09/24/2008

Electronic Signature of Signing Officer or Director

Date