

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006813

FILED
Apr 06, 2009
Secretary of State

Entity Name: BORAL MATERIAL TECHNOLOGIES INC.

Current Principal Place of Business:

45 N.E. LOOP 410, SUITE 700
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

200 MANSELL CT EAST
#310
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 58-2200607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: SMITH, JEFF H
Address: 200 MANSELL COURT EAST #310
City-St-Zip: ROSWELL, GA 30076

Title: PD () Delete
Name: PETERSON, TERRANCE
Address: 45 N.E. LOOP 410, SUITE 700
City-St-Zip: SAN ANTONIO, TX 78216

Title: V () Delete
Name: BOUXSEIN, PETER
Address: 45 NE LOOP 410, SUITE 700
City-St-Zip: SAN ANTONIO, TX 78216

Title: V () Delete
Name: SHELTON, GARY D
Address: 200 MANSELL CT EAST #310
City-St-Zip: ROSWELL, GA 30076

Title: ASD () Delete
Name: LEWIS, T MICHAEL
Address: 200 MANSEL COURT EAST #310
City-St-Zip: ROSWELL, GA 30076

Title: VSD () Delete
Name: MCLEAN, ERNEST C III
Address: 200 MANSELL CT E #310
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change () Addition
Name: TURNER, LYNN
Address: 200 MANSELL COURT EAST #310
City-St-Zip: ROSWELL, GA 30076

Title: PD (X) Change () Addition
Name: SHELTON, GARY
Address: 45 N.E. LOOP 410, SUITE 700
City-St-Zip: SAN ANTONIO, TX 78216

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

Title: SV (X) Change () Addition
Name: SCOGGAN, JOHN K
Address: 45 NE LOOP 410, SUITE 700
City-St-Zip: SAN ANTONIO, TX 78216

Title: () Change () Addition
Name:
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: LYNN TURNER

AT

04/06/2009

Electronic Signature of Signing Officer or Director

Date