

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006813

FILED
Mar 24, 2011
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:

200 MANSELL CT EAST
SUITE 310
ROSWELL, GA 30076 US

FEI Number: 58-2200607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ATRS
Name: TURNER, LYNN M
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: PRES
Name: PETERSON, TERRENCE J
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: BOUXSEIN, PETER
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: SHELTON, GARY D
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: ASEC
Name: LEWIS, T MICHAEL
Address: 200 MANSEL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: SEC
Name: MCLEAN, ERNEST C III
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

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: LYNN M TURNER

ATRS

03/24/2011

Electronic Signature of Signing Officer or Director

Date