

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S70286

Entity Name: FIBER SCIENCE, INC.

**FILED**  
**Jun 09, 2009**  
**Secretary of State****Current Principal Place of Business:**2855 KIRBY CIRCLE, NE  
SUITE 4  
PALM BAY, FL 32905 US**New Principal Place of Business:****Current Mailing Address:**2855 KIRBY CIRCLE, NE  
SUITE 4  
PALM BAY, FL 32905 US**New Mailing Address:**1501 R J CONLAN BLVD #170  
SUITE 4  
PALM BAY, FL 32905 US

FEI Number: 59-3074413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FREDRICKS, STEVEN D  
2855 KIRBY CIRCLE, NE  
SUITE #4  
PALM BAY, FL 32905 US**Name and Address of New Registered Agent:**FREDRICKS, LOIS A  
1501 R J CONLAN BLVD #170  
SUITE #4  
PALM BAY, FL 32905 US

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: LOIS A FREDRICKS

06/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: FREDRICKS, STEVEN D.  
Address: 1081 PIEDMONT AVE NE  
City-St-Zip: PALM BAY, FL 32907Title: D ( ) Delete  
Name: VANAGS, EDGAR  
Address: 278 GREENWAY AVENUE NE  
City-St-Zip: PALM BAY, FL 32907Title: D (X) Delete  
Name: FREDRICKS, LOIS A  
Address: 1081 PIEDMONT AVENUE, NE  
City-St-Zip: PALM BAY, FL 32907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: VANAGS, EDGAR  
Address: 278 GREENWAY AVE. NE  
City-St-Zip: PALM BAY, FL 32907Title: VP (X) Change ( ) Addition  
Name: FREDRICKS, LOIS A  
Address: 1501 R. J. CONLAN BLVE #170  
City-St-Zip: PALM BAY, FL 32905Title: ( ) 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: LOIS A FREDRICKS

VP

06/09/2009

Electronic Signature of Signing Officer or Director

Date