2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001975

Entity Name: FIBERGRATE COMPOSITE STRUCTURES INCORPORATED

FILED Apr 17, 2017 Secretary of State CC5537866911

Current Principal Place of Business:

5151 BELTLINE ROAD SUITE 1212 DALLAS, TX 75254

Current Mailing Address:

5151 BELTLINE ROAD SUITE 1212 DALLAS, TX 75254

FEI Number: 13-3634205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title 7

NameBREINER, ERIC MNameMCGONIGLE, MARK EAddress5151 BELTLINE ROAD #1212AddressONE PARK AVENUE

City-State-Zip: DALLAS TX 75254 City-State-Zip: MAPLE SHADE NJ 08052

Title S Title D

NameEDWARD W MOORENameREIF, DAVID PAddress2628 PEARL ROADAddressONE PARK AVENUECity-State-Zip:MEDINA OH 44256City-State-Zip:MAPLE SHADE NJ 08052

Title ASD

Name RICE, RONALD A
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

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: ERIC M BREINER PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/17/2017 Date