

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2013
Secretary of State
CC2510081421

Entity Name: FIBERGRATE COMPOSITE STRUCTURES INCORPORATED

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 CD
Name SULLIVAN, FRANK C
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title P
Name BREINER, ERIC M
Address 5151 BELTLINE ROAD #700
City-State-Zip: DALLAS TX 75254

Title T
Name MCGONIGLE, MARK E
Address ONE PARK AVENUE
City-State-Zip: MAPLE SHADE NJ 08052

Title S
Name EDWARD W MOORE
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title D
Name REIF, DAVID P
Address ONE PARK AVENUE
City-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

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date