

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: PINNACLE TECHNICAL RESOURCES, INC.

Current Principal Place of Business:

5100 LBJ FREEWAY., STE 600
DALLAS, TX 75247 US

New Principal Place of Business:

5501 LBJ FREEWAY., STE 600
DALLAS, TX 75240 US

Current Mailing Address:

5100 LBJ FREEWAY., STE 600
DALLAS, TX 75247 US

New Mailing Address:

5501 LBJ FREEWAY., STE 600
DALLAS, TX 75240 US

FEI Number: 75-2674696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: C
Name: VACA, XIMENA G
Address: 5501 LBJ FREEWAY., STE 600
City-St-Zip: DALLAS, TX 75240 US

Title: P
Name: HUMRICHOUSE, JAMES W
Address: 5501 LBJ FREEWAY., STE 600
City-St-Zip: DALLAS, TX 75240 US

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: XIMENA G. VACA

C

04/18/2011

Electronic Signature of Signing Officer or Director

Date