

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007288

FILED
Feb 15, 2011
Secretary of State

Entity Name: IRISE, INC.

Current Principal Place of Business:

2321 ROSECRANS AVENUE, SUITE 4200
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

2321 ROSECRANS AVENUE, SUITE 4200
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-4613732

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: PCFO
Name: MARTIN, MAURICE A
Address: 2321 ROSECRANS AVE., SUITE 4200
City-St-Zip: EL SEGUNDO, CA 90245

Title: CEOS
Name: KEEFFE, EMMET
Address: 2321 ROSECRANS AVENUE, SUITE 4200
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: CHUNG, PETER
Address: 2321 ROSECRANS AVENUE, SUITE 4200
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: BASS, CARL
Address: 2321 ROSECRANS AVE., SUITE 4200
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: STALDER, DANA
Address: 2321 ROSECRANS AVE., SUITE 4200
City-St-Zip: EL SEGUNDO, CA 90245

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: MAURICE MARTIN

PCFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date