## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000003335

Entity Name: EAST RESOURCES, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1615 S CONGRESS AVE
THE ARBORS OFFICE PARK

1615 S CONGRESS AVE
SUITE 102

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1615 S CONGRESS AVE
THE ARBORS OFFICE PARK

1615 S CONGRESS AVE
SUITE 102

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 25-1443345 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEGULA, KIM
1615 S CONGRESS AVE
THE ARBORS OFFICE PARK
PEGULA, KIM
1615 S CONGRESS AVE
SUITE 102

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: 02/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CP

Name: PEGULA, TERRENCE M

Address: 1615 S CONGRESS AVE, SUITE 102

City-St-Zip: DELRAY BEACH, FL 33445

Title: VP

Name: PEGULA, KIM S

Address: 1615 S CONGRESS AVE, SUITE 102

City-St-Zip: DELRAY BEACH, FL 33445

Title: CFOS

Name: LEBLANC, EDDIE M

Address: 1615 S CONGRESS AVE, SUITE 102

City-St-Zip: DELRAY BEACH, FL 33445

Title: CIO

Name: GUSKY, ADAM S

Address: 1615 S CONGRESS AVE, SUITE 102

City-St-Zip: DELRAY BEACH, FL 33445

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: TERRENCE M. PEGULA CP 02/14/2011