

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003335

Entity Name: EAST RESOURCES, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1615 S CONGRESS AVE
SUITE 102
DELRAY BEACH, FL 33445

New Principal Place of Business:

7777 BEACON SQUARE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

1615 S CONGRESS AVE
SUITE 102
DELRAY BEACH, FL 33445

New Mailing Address:

7777 BEACON SQUARE BLVD
BOCA RATON, FL 33487

FEI Number: 25-1443345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGULA, KIM
1615 S CONGRESS AVE
SUITE 102
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PEGULA, KIM
7777 BEACON SQUARE BLVD
BOCA RATON, FL 33487 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: PEGULA, TERRENCE M
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: PEGULA, KIM S
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: CFOS
Name: LEBLANC, EDDIE M
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: CIO
Name: GUSKY, ADAM S
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: EDDIE LEBLANC

CFO

02/03/2012

Electronic Signature of Signing Officer or Director

Date