

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000773

FILED
Mar 11, 2011
Secretary of State

Entity Name: CALIFORNIA EASTERN LABORATORIES, INC.

Current Principal Place of Business:

4590 PATRICK HENRY DRIVE
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

4590 PATRICK HENRY DRIVE
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 94-1508560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: MINTON, PAUL
Address: 4590 PATRICK HENRY DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: D
Name: HENDERSON, JEFFERY
Address: 4590 PATRICK HENRY DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: V
Name: KANEKO, MASARU
Address: 4590 PATRICK HENRY DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: VS
Name: SARGENT, MARK A
Address: 4590 PATRICK HENRY DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: V
Name: TENEDORIO, JAIME
Address: 4590 PATRICK HENRY DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: D
Name: WINKLER, GEOFFREY C
Address: 4590 PATRICK HENRY DRIVE
City-St-Zip: SANTA CLARA, CA 95054

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: MARK SARGENT

CFO

03/11/2011

Electronic Signature of Signing Officer or Director

Date