

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043283

Entity Name: PLURIS EASTLAKE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

26000 COMMERCE CENTRE DRIVE
LAKE FOREST, CA 92630

New Principal Place of Business:

2100 MCKINNEY AVENUE
SUITE 1550
DALLAS, TX 75201

Current Mailing Address:

26000 COMMERCE CENTRE DRIVE
LAKE FOREST, CA 92631

New Mailing Address:

2100 MCKINNEY AVENUE
SUITE 1550
DALLAS, TX 75201

FEI Number: 27-0816419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S ESQ.
2180 W. SR 434, STE. 2118
% ROSE, SUNDSTROM & BENTLEY, LLP
LONGWOOD, FL 32779 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: P
Name: GALLARDA, MAURICE W
Address: 2100 MCKINNEY AVENUE, SUITE 1550
City-St-Zip: DALLAS, TX 75201

Title: S
Name: PRATT, KENNETH
Address: 2100 MCKINNEY AVENUE, SUITE 1550
City-St-Zip: DALLAS, TX 75201

Title: T
Name: PLUMB, CATHY J
Address: 2100 MCKINNEY AVENUE, SUITE 1550
City-St-Zip: DALLAS, TX 75201

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: CATHY J. PLUMB

CONT

03/29/2011

Electronic Signature of Signing Officer or Director

Date