

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045808

FILED
Mar 21, 2012
Secretary of State

Entity Name: PLURIS SOUTHGATE, INC.

Current Principal Place of Business:

2100 MCKINNEY AVENUE
SUITE 1550
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2100 MCKINNEY AVENUE
SUITE 1550
DALLAS, TX 75201

New Mailing Address:

FEI Number: 27-0816537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S ESQ.
C/O ROSE, SUNDSTROM & BENTLEY, LLP
2180 W. SR. 434, SUITE 2118
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S ESQ.
SUNDSTROM, FREIDMAN & FUMERO, LLP
2548 BLAIRSTONE PINES DR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLARDA, MAURICE W
Address: 2100 MCKINNEY AVENUE, SUITE 1550
City-St-Zip: DALLAS, TX 75201

Title: SD
Name: PRATT, KENNETH
Address: 2100 MCKINNEY AVENUE
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: MAURICE GALLARDA

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date