

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 21, 2010
Secretary of State**

DOCUMENT# P03000028605

Entity Name: IRVIN TECHNOLOGIES, INC.

Current Principal Place of Business:

1969 S. ALAFAYA TRAIL
#356
ORLANDO, FL 32828

New Principal Place of Business:

261 PLAZA DR.
B
OVIEDO, FL 32765

Current Mailing Address:

1969 S. ALAFAYA TRAIL
356
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 02-0682249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, LOUIS W
475 ZUREIQ POINT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

IRVIN, LAURIE
2932 LEE SHORE LOOP
ORLANDO, FL 32820 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: LAURIE IRVIN

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: IRVIN, ANTHONY W
Address: 2932 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820

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: ANTHONY IRVIN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date