2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838279

Entity Name: IR-NORTH CORP.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 WHITE PLAINS RD

STE 305

SCARSDALE, NY 10583 US

Current Mailing Address: New Mailing Address:

670 WHITE PLAINS RD STE 305

SCARSDALE, NY 10583 US

FEI Number: 13-2849687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: RABINA, MALDAD

Address: 670 WHITE PLAINS RD #305 City-St-Zip: SCARSDALE, NY 10583

Title: VP

Name: SANTER, ALVIN

Address: 670 WHITE PLAINS RD #305 City-St-Zip: SCARSDALE, NY 10583

Title: ST

 Name:
 VOGEL, THOMAS H

 Address:
 670 WHITE PLAINS RD #305

 City-St-Zip:
 SCARSDALE, NY 10583

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: MICHAEL DELUCA REP 02/08/2011