2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05645

FILED Feb 08, 2011 Secretary of State

Date

Entity Name: INDIAN RIVER IRRIGATION SYSTEMS, INC.

US

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

C/O CHARLES J. IACONA 82 SW IRWIN AVE W. MELBOLIPNIE EL 3290/

W. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

C/O CHARLES J. IACONA 82 SW IRWIN AVE

W. MELBOURNE, FL 32904 US

FEI Number: 59-2054360 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:

IACONA, CHARLES 3895 HIELD RD NW PALM BAY, FL 32907

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

OFFICERS AND DIRECTORS:

Title: PVF

Name: IACONA, CHARLES J. Address: 3895 HIELD RD. NW City-St-Zip: PALM BAY, FL 32907

Title: ST

Name: IACONA, KATHLEEN M. Address: 3895 HIELD RD NW City-St-Zip: PALM BAY, FL 32907

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: KATHLEEN IACONA ST 02/08/2011