2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 06, 2012 Secretary of State

Entity Name: IRONFIRE CAPITAL INTERNATIONAL FUND LTD. CORPORATION

New Principal Place of Business: Current Principal Place of Business: 999 VANDERBILT BEACH RD 200 NAPLES, FL 34108 **New Mailing Address: Current Mailing Address:** 999 VANDERBILT BEACH RD NAPLES, FL 34108 FEI Number: 98-0567259 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DR

Name: JACKSON, ERIC M

Address: 999 VANDERBILT BEACH RD, #200

City-St-Zip: NAPLES, FL 34108

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: ERIC JACKSON DR 01/06/2012