

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12918

FILED
Apr 21, 2011
Secretary of State

Entity Name: IRISH TRADING & INVESTMENTS, INC.

Current Principal Place of Business:

3300 PGA BLVD
SUITE 350
PALM BEACH GARDENS, FL 334102811 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD.
SUITE 350
PALM BEACH GARDENS, FL 334102811 US

New Mailing Address:

FEI Number: 59-2069241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES, BLV.
SUITE 1200
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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: PTD
Name: BAINBRIDGE, DONALD C
Address: RR #2 COMP 300
City-St-Zip: SHANTY BAY, ONT, CA L0L 2L0

Title: S
Name: BAINBRIDGE, SHIRLEY A
Address: RR #2 COMP 300
City-St-Zip: SHANTY BAY, ONT, CA L0L 2L0

Title: VD
Name: MCINTOSH, ROBERT A
Address: 3300 PGA BLVD., SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 334102811

Title: VD
Name: COWIE, PETER V
Address: 3300 PGA BLVD., SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 334102811

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: ROBERT A MCINTOSH

VD

04/21/2011

Electronic Signature of Signing Officer or Director

Date