

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001134

Entity Name: KAY IRELAND, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5700 PARKWOOD LANE
EDINA, MN 55436

New Principal Place of Business:

Current Mailing Address:

5700 PARKWOOD LANE
EDINA, MN 55436

New Mailing Address:

FEI Number: 41-1902378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DARRYL
709 6TH STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WHITE, DARRYL
585 FAIRWAY COURT
DESTIN, FL 32547 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: DARRLY WHITE

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: IRELAND, KAY
Address: 5700 PARKWOOD LANE
City-St-Zip: EDINA, MN 55436

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: KAY IRELAND

PRS

01/19/2011

Electronic Signature of Signing Officer or Director

Date