

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39472

FILED
Apr 17, 2011
Secretary of State

Entity Name: IRELAND POMPANO, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0174009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, R. SCOTT
12000 BISCAYNE BLVD.
MIAMI, FL 33181 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: DPS
Name: IRELAND, R. SCOTT
Address: 12000 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: V
Name: IRELAND, M. SCOTT
Address: 12000 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

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: R. SCOTT IRELAND

DPS

04/17/2011

Electronic Signature of Signing Officer or Director

Date