

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043068

Entity Name: EIRE SPILLANE SPE, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

FEI Number: 65-1021905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EIRE COMPANIES, INC.
2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THE EIRE COMPANIES, INC.
2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431 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: MARIO LEVINE

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD SUITE 108
City-St-Zip: BOCA RATON, FL 33431

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: MARK SPILLANE

PD

05/12/2010

Electronic Signature of Signing Officer or Director

Date