

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024948

FILED
Jun 15, 2011
Secretary of State

Entity Name: IRELAND 4580, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 810
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 810
MIAMI, FL 33181

New Mailing Address:

FEI Number: 14-1872707 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.
#810
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: PDST
Name: IRELAND, R. SCOTT
Address: 12000 BISCAYNE BLVD., #810
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: IRELAND, THOMAS K
Address: 12000 BISCAYNE BLVD., #810
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

PDST

06/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date