

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026242

Entity Name: THE EIRE COMPANIES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6453 W ROGERS CIRCLE W10
BOCA RATON, FL 33431 BO

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 218 C/O THE EIRE COMPANIES
BOCA RATON, FL 33429 BO

FEI Number: 06-1687878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, MARK D
2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPILLANE, MARK
6453 W ROGERS CIRCLE W10
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: MARK SPILLANE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SPILLANE, MARK
Address: P.O. BOX 218 C/O THE EIRE COMPANIES
City-St-Zip: BOCA RATON, FL 33429 BO

Title: PRES
Name: LEVINE, MARIO
Address: P.O. BOX 218 C/O THE EIRE COMPANIES
City-St-Zip: BOCA RATON, FL 33429 BO

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: MARIO LEVINE

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date