2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048281

Entity Name: B&G IRISH TIMES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

68 RIVERVIEW LANE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

68 RIVERVIEW LANE COCOA BEACH, FL 32931

FEI Number: 01-0783211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNTING, ALAN K 68 RIVERVIEW LANE COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: GRIMMNITZ, LOUIS C III

Address: 5801 N. BANANA RIVER BLVD. #921 City-St-Zip: CAPE CANAVERAL, FL 32930

Title: VP,S

 Name:
 BUNTING, ALAN K

 Address:
 68 RIVERVIEW LANE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: ALAN K. BUNTING VP,S 04/20/2011