

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095470

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE IRISH TIMES, INC.

Current Principal Place of Business:

5850 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5850 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0789057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DAVID P
5850 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: P
Name: RYAN, DAVID P
Address: 5850 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V.P.
Name: HIGGINS, DAVID J
Address: 5850 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33156

Title: V.P.
Name: WARBURTON, TONY
Address: 4817 SECURE CT
City-St-Zip: VIRGINIA BEACH, VA 23455

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: DAVID RYAN

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date