2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095470

Entity Name: THE IRISH TIMES, INC.

FILED Jan 22, 2010 Secretary of State

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

5850 SUNSET DRIVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5850 SUNSET DRIVE MIAMI, FL 33143

FEI Number: 26-0789057 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:

RYAN, DAVID P 5850 SUNSET DRIVE SOUTH MIAMI, FL 33143 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:

 Name:
 RYAN, DAVID P

 Address:
 5850 SUNSET DRIVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: V.P.

Name: WARBURTON, TONY Address: 4817 SECURE CT

City-St-Zip: VIRGINIA BEARCH, 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 01/22/2010