

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004717

FILED
Apr 16, 2012
Secretary of State

Entity Name: IRVIN INTERNATIONAL INCORPORATED

Current Principal Place of Business:

8105 KRAUSS BLVD
SUITE 102
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8105 KRAUSS BLVD
SUITE 102
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3288740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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: CEO
Name: IRVIN, GRADY J
Address: 8105 KRAUSS BLVD SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: CFO
Name: IRVIN, DELIA P
Address: 8105 KRAUSS BLVD SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: PD
Name: CANNON, DENISE I
Address: 8105 KRAUSS BLVD SUITE 102
City-St-Zip: TAMPA, FL 33619

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: DELIA P IRVIN

_____ Electronic Signature of Signing Officer or Director

CFO

04/16/2012

_____ Date