2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005555

Entity Name: SHAMROCK DEVELOPMENT OF INDIANA, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND, IN 46628

Current Mailing Address: New Mailing Address:

5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND, IN 46628

FEI Number: 35-1405922 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PC

Name: MISCHEL, WILLIAM G Address: 51766 OAKBROOK COURT City-St-Zip: GRANGER, IN 46530

Title: VD

 Name:
 WAWRZYNIAK, JON A

 Address:
 51621 WATERWATCH COURT

 City-St-Zip:
 SOUTH BEND, IN 46628

Title: DS

Name: HANOVER, DAVID P Address: 1341 ROELKE DRIVE City-St-Zip: SOUTH BEND, IN 46614

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: WILLIAM G MISCHEL PRES 01/04/2011