

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SHAMROCK ACQUISITION CORPORATION

Current Principal Place of Business:

9176 SILVERTHORN RD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22123
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 59-3735077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, CARL W PRESIDE
9176 SILVERTHORN ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

SHANAHAN, CARL W JR
9176 SILVERTHORN ROAD
LARGO, FL 33777 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: CARL SHANAHAN JR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SHANAHAN, CARL
Address: 280 OCEAN DRIVE EAST
City-St-Zip: STAMFORD, CT 06902

Title: VD
Name: SHANAHAN, KEVIN
Address: 181 CATHERINE TER
City-St-Zip: FAIRFIELD, CT 06824

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: CARL SHANAHAN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date