

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005040

FILED
Feb 26, 2009
Secretary of State

Entity Name: SHAMROCK PROPERTIES, INC. OF DELAWARE

Current Principal Place of Business:

1001 LIBERTY AVENUE
SUITE 850
PITTSBURGH, PA 152223716

New Principal Place of Business:

Current Mailing Address:

1001 LIBERTY AVENUE
SUITE 850
PITTSBURGH, PA 152223716

New Mailing Address:

FEI Number: 25-1714790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DONAHUE, JOHN F
Address: 100 BAY ROAD
City-St-Zip: NAPLES, FL 33940

Title: D () Delete
Name: DONAHUE, J. CHRISTOPHER
Address: 1300 BEECHWOOD BLVD.
City-St-Zip: PITTSBURGH, PA 15217

Title: D () Delete
Name: DONAHUE, RHODORA J
Address: 100 BAY ROAD
City-St-Zip: NAPLES, FL 33940

Title: VST () Delete
Name: MCGROGAN, DANIEL C
Address: 1400 NAVAHOE DR
City-St-Zip: PITTSBURGH, PA 15228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL C. MCGROGAN

VST

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date