

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25293

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHAMROCK MARKETING CORPORATION

Current Principal Place of Business:

1166 BEACH RD.
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1166 BEACH RD.
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-0151098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
1166 BEACH RD.
SINGER ISLAND, FL 33404 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: PSTD
Name: MATTHEWS, JAMES
Address: 1166 BEACH RD.
City-St-Zip: SINGER ISLAND, FL 33404

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: JAMES MATHEWS

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date