

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006762

FILED
Feb 24, 2011
Secretary of State

Entity Name: SHAMROCKERSUSA, INC.

Current Principal Place of Business:

88 TALL TREES CT
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

88 TALL TREES CT
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 61-1532814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN CPA
2937 BEE RIDGE RD STE 2
SARASOTA, FL 34239 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: P
Name: LYONS, DIANE
Address: 88 TALL TREES CT
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: LYONS, THOMAS
Address: 88 TALL TREES CT
City-St-Zip: SARASOTA, FL 34232

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE LYONS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date