2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005251

Entity Name: SHAMROCK PLASTICS COMPANY

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 TAVESTOCK LOOP

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

US

314 TAVESTOCK LOOP WINTER SPRINGS, FL 32708

FEI Number: 22-2423040 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PRES

Name: MAYER, DEBRA L Address: 314 TAVESTOCK LOOP

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP

Name: HEILFERTY, MMICHAEL Address: 133 CEDAR LANE City-St-Zip: TEANECK, NJ 07666 US

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: DEBRA L. MAYER PRES 04/02/2012