

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074135

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHAMROCK PROCESSORS INC.

Current Principal Place of Business:

2498 LAKE DEBRA DR
STE 6-306
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2498 LAKE DEBRA DR
STE 6-306
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-1612401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: O'NEIL, CHARLES J III
Address: 2498 LAKE DEBRA DR - STE 6-306
City-St-Zip: ORLANDO, FL 32835

Title: VPD
Name: O'NEIL, JOHN M
Address: 2498 LAKE DEBRA DR - STE 6-306
City-St-Zip: ORLANDO, FL 32835

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: CHARLES J ONEIL III

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date