

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003285

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHANNON INVESTIGATIONS, INC.

Current Principal Place of Business:

561 NW 75TH TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15945
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 65-0819137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, BRUCE J
3800 S. OCEAN DRIVE STE. 218
HOLLYWOOD, FL 33019 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: DPS
Name: HALL, JEREMY S
Address: 561 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: PERROTTA HALL, LISA J
Address: 561 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: T
Name: MENDIETA, ANDREW H TREASUR
Address: 7200 NW 2ND AVENUE #17
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: HUIE, LIAN C SECRETA
Address: 4465 NW 92ND AVENUE
City-St-Zip: SUNRISE, FL 33351

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: JEREMY S. HALL

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date