

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021589

FILED
Jan 12, 2010
Secretary of State

Entity Name: PELICAN WIRE COMPANY, INC.

Current Principal Place of Business:

3650 SHAW BLVD
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3650 SHAW BLVD
NAPLES, FL 34117

New Mailing Address:

FEI Number: 36-2912867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECR
Name: BILL, THERESA A
Address: 3650 SHAW BLVD
City-St-Zip: NAPLES, FL 34117

Title: PRES
Name: BILL, THEODORE
Address: 3650 SHAW BLVD
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: FERRIS, ROBERT
Address: 3650 SHAW BLVD
City-St-Zip: NAPLES, FL 34117

Title: TREA
Name: KARKOSKI, JOSEPH
Address: 3650 SHAW BLVD
City-St-Zip: NAPLES, FL 34117

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: JOSEPH KARKOSKI

TREA

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date