

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024231

FILED
Jan 12, 2011
Secretary of State

Entity Name: PELICAN GROUP MANAGEMENT, INC.

Current Principal Place of Business:

19148 DAWNWOOD CT.
JUPITER, FL 33458 US

New Principal Place of Business:

4440 PGA BLVD
SUITE 402
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

19148 DAWNWOOD CT.
JUPITER, FL 33458 US

New Mailing Address:

4440 PGA BLVD
SUITE 402
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2211990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE N
ST. PETERSBURG, FL 33713 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: D
Name: VINEZ, CHARLES P
Address: 19148 DAWNWOOD CT.
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: CRUZ, JAMES L
Address: 2268 LAS CASITAS DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: RANTA, PETER J
Address: 4531 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33462 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: JAMES L CRUZ

D

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date