

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068264

Entity Name: PELICAN BAY CAPITAL INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

11715 GLEN WESSEX CT
TAMPA, FL 33626

New Principal Place of Business:

13046 RACETRACK RD
STE 105
TAMPA, FL 33626

Current Mailing Address:

11715 GLEN WESSEX CT
TAMPA, FL 33626

New Mailing Address:

13046 RACETRACK RD
STE 105
TAMPA, FL 33626

FEI Number: 37-1607201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOOR, BRADLY W SR
5840 W CYPRESS ST
STE F
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SPOOR, BRADLY W SR
13046
STE 105
TAMPA, FL 33626 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: BRADLY W SPOOR

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPOOR, BRADLY W SR
Address: 11715 GLENN WESSEX CT
City-St-Zip: TAMPA, FL 33626

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: BRADLY W SPOOR

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date