

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001009

FILED
Apr 18, 2011
Secretary of State

Entity Name: PURCELL ENTERPRISES, INC.

Current Principal Place of Business:

14155 US HWY 1
#310
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7628
HILTON HEAD, SC 29938 US

New Mailing Address:

FEI Number: 06-1256422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, JOHN R
14155 US HWY 1 #310
JUNO BCH, FL 33408 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: CFO
Name: KEFFORD, DAVID R
Address: 10 POPE AVE EXECUTIVE PARK #202
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: CEO
Name: PURCELL, JOHN R
Address: 10 POPE AVE EXECUTIVE PK #202
City-St-Zip: HILTON HEAD, SC 29928

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: DAVID R KEFFORD

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date