2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29490

Address: City-St-Zip:

ST. PETERSBURG, FL

Entity Name: PELAM INVESTMENTS, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 BEACH DRIVE SE SUITE 305 ST. PETERSBURG, FL 33701953 US **New Mailing Address: Current Mailing Address:** 1 BEACH DRIVE SE SUITE 305 ST. PETERSBURG, FL 33701953 US FEI Number: 59-2469766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STAVROS, GUS A 1 BEACH DRIVE SE SUITE 305 ST. PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STAVROS, FRANCES L., Name: Name: 1 BEACH DRIVE SE, SUITE 305 Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: CD Title: () Delete () Change () Addition STAVROS, GUS A., Name: Name: 1 BEACH DRIVE SE, SUITE 305 Address: Address: ST. PETERSBURG, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition STAVROS, MARK D., Name: Name: 1 BEACH DRIVE SE, SUITE 305 Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: () Delete Title: () Change () Addition STAVROS, ELLEN C., Name: Name: Address: 1 BEACH DRIVE SE, SUITE 305 Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: D S Title: () Delete () Change () Addition Name: STAVROS, PAUL B Name: 1 BEACH DRIVE SE, SUITE 305 Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: PAUL B STAVROS DS 01/27/2009