

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29490

FILED
Jan 14, 2011
Secretary of State

Entity Name: PELAM INVESTMENTS, INC.

Current Principal Place of Business:

1 BEACH DRIVE SE
SUITE 305
ST. PETERSBURG, FL 33701953 US

New Principal Place of Business:

Current Mailing Address:

1 BEACH DRIVE SE
SUITE 305
ST. PETERSBURG, FL 33701953 US

New Mailing Address:

FEI Number: 59-2469766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVROS, GUS A.
1 BEACH DRIVE SE
SUITE 305
ST. PETERSBURG, FL 33701 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: PD
Name: STAVROS, FRANCES L.
Address: 1 BEACH DRIVE SE, SUITE 305
City-St-Zip: ST. PETERSBURG, FL

Title: CD
Name: STAVROS, GUS A.
Address: 1 BEACH DRIVE SE, SUITE 305
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: STAVROS, MARK D.
Address: 1 BEACH DRIVE SE, SUITE 305
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: STAVROS, ELLEN C.
Address: 1 BEACH DRIVE SE, SUITE 305
City-St-Zip: ST. PETERSBURG, FL

Title: D S
Name: STAVROS, PAUL B
Address: 1 BEACH DRIVE SE, SUITE 305
City-St-Zip: ST. PETERSBURG, FL

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: GUS A. STAVROS

CD

01/14/2011

Electronic Signature of Signing Officer or Director

Date