

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50635

FILED
Apr 17, 2009
Secretary of State

Entity Name: PELICAN GENERAL, INC.

Current Principal Place of Business:

10231 PANAMA ST
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10231 PANAMA ST
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 59-2510489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONI, ROBERT M CPA
10231 PANAMA ST
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, THOMAS I.
Address: 13860 S.W. 56TH ST.
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: MORGAN, CHARLES JR
Address: 1300 NW 167TH ST
City-St-Zip: NORTH MIAMI, FL

Title: VD () Delete
Name: KEHOE, JEANNE L C
Address: 271 TIMBER TRAIL
City-St-Zip: EAST HARTFORD, CT 06118

Title: ST () Delete
Name: PIKE, ROLAND M
Address: 110 EDDY GLOVER BLVD
City-St-Zip: NEW BRITAIN, CT 06053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, THOMAS I.
Address: 96000 OVERSEAS HIGHWAY, D2
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: THOMAS I MORRIS

PD

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date