

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50635

FILED
Jan 14, 2012
Secretary of State

Entity Name: PELICAN GENERAL, INC.

Current Principal Place of Business:

96000 OVERSEAS HIGHWAY
UNIT D2
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

96000 OVERSEAS HIGHWAY
UNIT D2
KEY LARGO, FL 33037 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORRIS, THOMAS I
96000 OVERSEAS HIGHWAY
UNIT D2
KEY LARGO, FL 33037 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: MORRIS, THOMAS I.
Address: 96000 OVERSEAS HIGHWAY, D2
City-St-Zip: KEY LARGO, FL 33037

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

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

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

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: THOMAS MORRIS

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date