

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57398

FILED
Mar 11, 2012
Secretary of State

Entity Name: PELICAN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

21218 ST ANDREWS
SUITE 245
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

2700 NW 37 ST
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0095591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, BARBARA
2700 NW 37TH ST
BOCA RATON, FL 33434 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: D
Name: KEENE, BARBARA
Address: 2700 NW 37TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: KEENE, RONALD E
Address: 2700 NW 37TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: BARBARA KEENE

D

03/11/2012

Electronic Signature of Signing Officer or Director

Date