2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023235

Entity Name: SILVER PELICAN III, INC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8930 BAY COLONY DRIVE #1602 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O REEVES ACCOUNTING 501 GOODLETTE RD, #B204 NAPLES, FL 34102

FEI Number: 59-3629633 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:

FARLEY, LAURA U 1415 PANTHER LN NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: DF

Name: WITTKOPP, ULRICH Address: POB 7639 City-St-Zip: NAPLES, FL 34101

Title: VST

Name: WITTKOPP, WIEBKE Address: POB 7639 City-St-Zip: NAPLES, FL 34101

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: ULRICH WITTKOPP P 02/02/2011