

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076090

Entity Name: PELORUS HOLDINGS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1323 SE 17TH ST - # 690
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SE 17TH ST - # 690
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1117673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, TODD
1323 SE 17TH ST - # 690
FT LAUDERDALE, FL 33316 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: WEIDER, TODD
Address: 1323 SE 17TH ST - # 690
City-St-Zip: FT LAUDERDALE, FL 33316

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: TODD WEIDER

MR

01/11/2012

Electronic Signature of Signing Officer or Director

Date