2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072850

FILED Feb 07, 2012 Secretary of State

Entity Name: NEW PELICAN TRANSPORTATION SERVICES, INC.

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

1304 WILDWOOD LAKES BLVD

6

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1304 WILDWOOD LAKES BLVD

6

NAPLES, FL 34104

FEI Number: 41-2176229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICCHELLI, FRANK 1304 WILDWOOD LAKES BLVD 6 NAPLES, FL 34104 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: PRES

Name: CICCHELLI, FRANK

Address: 1304 WILDWOOD LAKES BLVD

City-St-Zip: NAPLES, FL 34104

Title: PRES

Name: CICCHELLI, FRANK

Address: 1304 WILDWOOD LAKES BLVD. # 6

City-St-Zip: NAPLES, FL 34104

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: FRANK CICCHELLI PRES 02/07/2012