

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141217

Entity Name: PELICAN RECORDS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3 WEST PLACE
PALM COAST, FL 32164 US

New Principal Place of Business:

19 PRINCE WALTER LN.
PALM COAST, FL 32164 US

Current Mailing Address:

3 WEST PLACE
PALM COAST, FL 32164 US

New Mailing Address:

19 PRINCE WALTER LN.
PALM COAST, FL 32164 US

FEI Number: 20-5859795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, HOWARD L JR
3 WEST PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

WILLARD, HOWARD L JR
19 PRINCE WALTER LN.
PALM COAST, FL 32164 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: HOWARD L. WILLARD JR.

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLARD, HOWARD L JR
Address: 19 PRINCE WALTER LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: OFF
Name: WILLARD, BENJAMIN F
Address: 19 PRINCE WALTER LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: OFF
Name: WILLARD, MICHAEL H
Address: 19 PRINCE WALTER LN.
City-St-Zip: PALM COAST, FL 32164 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: HOWARD L. WILLARD JR.

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date