2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154535

Entity Name: PELICAN LIGHTHOUSE CORP

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 127 SW EVENING LOOP SUITE#6 LAKE CITY, FL 32024 **Current Mailing Address: New Mailing Address:** 127 SW EVENING LOOP SUITE #6 LAKE CITY, FL 32024 FEI Number: 20-8088129 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: SOMERSTEIN, SCOTT 9611 MEMORIÁL ROAD MIAMI, FL 33157 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: P.D.

Name: VAUDO, LEONARD

Address: 127 SW EVENING LOOP, SUITE #6

City-St-Zip: LAKE CITY, FL 32024

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: LEONARD VAUDO P, D 04/28/2011