

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083043

FILED
Apr 29, 2010
Secretary of State

Entity Name: PELICAN ENTERPRISES USA, INC.

Current Principal Place of Business:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE - SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

115 ESSEX PLACE
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE - SUITE 100
ORLANDO, FL 32819

New Mailing Address:

115 ESSEX PLACE
CHAMPIONS GATE, FL 33896 US

FEI Number: 27-1931440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMSON, STUART
Address: 115 ESSEX PLACE
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: D
Name: ADAMSON, KIM
Address: 115 ESSEX PLACE
City-St-Zip: CHAMPIONS GATE, FL 33896 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: KIM ADAMSON

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date