2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012710

Entity Name: PELICAN FINANCIAL GROUP INC.

FILED May 27, 2010 Secretary of State

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

21430 PELICAN SOUND DRIVE 21430 PELICAN SOUND DRIVE

#102 SUITE 102

ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21430 PELICAN SOUND DRIVE SUITE 102 21430 PELICAN SOUND DRIVE

#102 SUITE 102 ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 22-3975749 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

RAGONESE, FRANK P DPS
21430 PELICAN SOUND DRIVE
SUITE 102

4TH FLOOR SUITE 102 MIAMI, FL 33145 US ESTERO, FL 33928 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: FRANK P RAGONESE 05/27/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: RAGONESE, FRANK P

Address: 21430 PELICAN SOUND DRIVE SUITE 102

City-St-Zip: ESTERO, FL 33928

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 P RAGONESE DPS 05/27/2010