

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039298

Entity Name: THE LUCKY PELICAN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

60 CREDITVIEW RD.
WOODBIDGE
ONTARIO, CANADA L4L 9N4,

Current Mailing Address:

60 CREDITVIEW RD.
WOODBIDGE
ONTARIO, CANADA L4L 9N4,

New Principal Place of Business:

981 E EAU GALLIE BLVD.
SUITE G
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

60 CREDITVIEW RD.
WOODBIDGE, ON L4L 9N4 CA

FEI Number: 27-2510250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISANTE, JEANEEN
8815 CONROY WINDERMERE RD
#375
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

IAIZZO, ANTHONY
981 E EAU GALLIE BLVD.
SUITE G
INDIAN HARBOUR BEACH, FL 32937 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: ANTHONY IAIZZO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IAIZZO, ANTHONY
Address: 114 CROWN CRESCENT, WOODBRIDGE
City-St-Zip: WOODBRIDGE, ON L4H 1T2 CA

Title: V
Name: LACARIA, FRANK
Address: 241 FOREST FOUNTAIN DR.
City-St-Zip: WOODBRIDGE, ON L4H 1P1 CA

Title: D
Name: LACARIA, PINO
Address: 532 ALLISTER AVENUE, SCARBOROUGH
City-St-Zip: SCARBOROUGH, ON M1M 3L2 CA

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: ANTHONY IAIZZO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date