2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022258

Entity Name: PELICAN FISHERIES CORPORATION

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2314 BRADLEY RD ROCKFORD, IL 61107

Current Mailing Address: New Mailing Address:

2314 BRADLEY RD ROCKFORD, IL 61107

FEI Number: 80-0694570 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:

GEIGER, LLOYD W 3707 24TH AVE W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.ST

 Name:
 MCGOUGAN, JOSEPH

 Address:
 2314 BRADLEY RD

 City-St-Zip:
 ROCKFORD, IL 61107 US

Title: D,P

Name: MCGOUGAN, JOHN
Address: 3839 CONSTITUTION DR
City-St-Zip: DALLAS, TX 75229 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: JOSEPH MCGOUGAN D,ST 01/12/2012