2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073449

Entity Name: THE FAT PELICAN OF MARCO, INC.

FILED Apr 26, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

591 S. COLLIER BLVD.

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

970 CAPE MARCO DR #1908 MARCO ISLAND, FL 34145

FEI Number: 65-0446190 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:

WEBSTER, RON ESQ 979 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SLAWIK, CATHERINE C

Address: 970 CAPE MARCO DRIVE UNIT 1908 BELIZE

City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC

 Name:
 SLAWIK, MELVIN A

 Address:
 970 CAPE MARCO DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: MELVIN SLAWIK JR SEC 04/26/2010