

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000087135

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** PELAGIC CORPORATION

**Current Principal Place of Business:**

3200 US HWY 1 - EAST CIRCLE  
BAY POINT, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 SHORE LANE  
SUGARLOAF, FL 33042 US

**New Mailing Address:**

**FEI Number:** 65-0632861

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARRELLY, GREGORY G  
506 LOUISA STREET  
KEY WEST, FL 33040 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** KEHOE, PETER L  
**Address:** 110 SHORE LANE  
**City-St-Zip:** SUGARLOAF, FL 33042

**Title:** ST  
**Name:** KEHOE, EDIE K  
**Address:** 110 SHORE LANE  
**City-St-Zip:** SUGARLOAF, FL 33042

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:** EDIE K KEHOE

ST

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date