

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008369

FILED
Jan 08, 2010
Secretary of State

Entity Name: PELICAN AIR SERVICES, INC.

Current Principal Place of Business:

633 S. FEDERAL HWY
5TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3081 SE CHANDELLE RD
JUPITER, FL 33478

Current Mailing Address:

633 S. FEDERAL HWY
5TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

3081 SE CHANDELLE RD
JUPITER, FL 33478

FEI Number: 65-0643169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, THOMAS J.
PONCE DE LEON BLVD
SUITE 630
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CHICK & KARO
115 SW 89TH WAY
CORAL SPRINGS, FL 33071 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: LOWELL CHICK

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: UELLEND AHL, SVEN D
Address: 3081 SE CHANDELLE RD
City-St-Zip: JUPITER, FL 33478

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: SVEN D. UELLEND AHL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date