

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045501

Entity Name: PELICAN LEASING CO.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6 PELICAN ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

6 PELICAN ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0669726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WARREN D SR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: D
Name: MARGOLIS, RICHARD
Address: 6 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD MARGOLIS

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date