2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030810

Entity Name: PELICAN I REAL ESTATE & DEVELOPMENT, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1085 BUSINESS LANE 8981 DANIELS CENTER DR SUITE 7 SUITE 201-E

NAPLES, FL 34110 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

1085 BUSINESS LANE
SUITE 7
NAPLES, FL 34110

8981 DANIELS CENTER DR
SUITE 201-E
FORT MYERS, FL 33912

FEI Number: 59-3455221 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:

DINICOLA, ALFRED

1085 BUSINESS LANE

SUITE 7

NAPLES, FL 34110 US

DINICOLA, ALFRED

13532 PINE VILA LANE

FORT MYERS, FL 33912 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: ALFRED J DINICOLA JR 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DINICOLA, ALFRED J JR
Address: 13532 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912 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: ALFRED J DINICOLA JR CEO 04/23/2011