2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030810

Apr 24, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 8981 DANIELS CENTER DR SUITE 201-E FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 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 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: 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 04/24/2012