2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095394

Entity Name: PELICAN INLET AQUA FARMS, INC.

FILED Apr 13, 2010 Secretary of State

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

7999 STRING FELLOW ROAD SAINT JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

5787 SW 9TH COURT CAPE CORAL, FL 33914 US

FEI Number: 65-1017469 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:

CONNERY, NANCY

5787 SW 9TH COURT

CAPE CORAL, FL 33914 US

CONNERY, EDWIN

5787 SW 9TH COURT

CAPE CORAL, FL 33914 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: EDWIN CONNERY 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONNERY, WILLIAM E Address: 5787 SW 9TH COURT City-St-Zip: CAPE CORAL, FL 33914

Title: PST

 Name:
 CONNERY, WM. EDWIN

 Address:
 7999 STRING FELLOW ROAD

 City-St-Zip:
 SAINT JAMES CITY, FL 33956 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: EDWIN CONNERY PRES 04/13/2010