

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095394

FILED
Apr 18, 2011
Secretary of State

Entity Name: PELICAN INLET AQUA FARMS, INC.

Current Principal Place of Business:

7999 STRING FELLOW ROAD
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

5787 SW 9TH COURT
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-1017469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNERY, EDWIN
5787 SW 9TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CONNERY, NANCY
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: NANCY CONNERY

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: WILLIAM E. CONNERY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date