2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

DOCUMENT# S90187

Entity Name: PELICAN-AIRE INC.

Current Principal Place of Business:

12815 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12815 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3098118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOUGHTON, RICHARD P
20 WINDWARD ISL.
CLEARWATER BEACH, FL 33767 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDT
Name: HOUGHTON, RICHARD P.
Address: 20 WINDWARD ISL.
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VSD
Name: HOUGHTON, JOANNE
Address: 20 WINDWARD ISL.
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOANNE HOUGHTON VSD 03/12/2010

Electronic Signature of Signing Officer or Director Date