

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02582

Entity Name: PELCORP, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

44 COCONUT ROW
SUITE T1
PALM BEACH, FL 33480 US

New Principal Place of Business:

44 COCOANUT ROW
SUITE T1
PALM BEACH, FL 33480 US

Current Mailing Address:

44 COCOANUT ROW
T1
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0305354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PRESCOTT E.
7 VIA LOS INCAS
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: D
Name: LESTER, PRESCOTT E.
Address: 7 VIA LOS INCAS
City-St-Zip: PALM BEACH, FL

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: PRESCOTT LESTER

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date