

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005744

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: COAST & HARBOR ENGINEERING, INC.

**Current Principal Place of Business:**

110 MAIN STREET, #103  
EDMONDS, WA 98020

**New Principal Place of Business:**

**Current Mailing Address:**

110 MAIN STREET, #103  
EDMONDS, WA 98020

**New Mailing Address:**

FEI Number: 20-0501110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HICKS, SCOTT  
745 US HWY ONE, SUITE 204  
NORTH PALM BEACH, FL 33408      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: PC ( ) Delete  
Name: SHEPESIS, VLADIMIR  
Address: 110 MAIN ST. #103  
City-St-Zip: EDMONDS, WA 98020

Title: SD ( ) Delete  
Name: SIMPSON, DAVID  
Address: 110 MAIN ST. # 103  
City-St-Zip: EDMONDS, WA 98020

Title: TVC ( ) Delete  
Name: PHILLIPS, R. SHANE  
Address: 110 MAIN ST. # 103  
City-St-Zip: EDMONDS, WA 98020

Title: VD ( ) Delete  
Name: FENICAL, SCOTT  
Address: 155 MONTGOMORY ST. # 608  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP ( ) Delete  
Name: BERMUDEZ, HUGO  
Address: 3410 FAR WEST BLVD SUITE 210  
City-St-Zip: AUSTIN, TX 78731

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. SHANE PHILLIPS

TVC

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date