

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005744

FILED  
Jan 04, 2011  
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 (X)**

**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:**

HICKS, SCOTT  
745 US HWY ONE  
SUITE 208  
NORTH PALM BEACH, FL 33408 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** PC  
**Name:** SHEPSIS, VLADIMIR  
**Address:** 110 MAIN ST. #103  
**City-St-Zip:** EDMONDS, WA 98020

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

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

**Title:** VD  
**Name:** FENICAL, SCOTT  
**Address:** 155 MONTGOMERY ST. # 608  
**City-St-Zip:** SAN FRANCISCO, CA 94104

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

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: R. SHANE PHILLIPS

Electronic Signature of Signing Officer or Director

TVC

01/04/2011

Date