

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001602

Entity Name: INTRACOASTAL, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

724 ENTERPRISE DRIVE  
OAK BROOK, IL 60523

**New Principal Place of Business:**

**Current Mailing Address:**

724 ENTERPRISE DRIVE  
OAK BROOK, IL 60523

**New Mailing Address:**

FEI Number: 36-4214290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DELUCIA, MARIA L  
3909 N.E. 163RD STREET, STE 304  
NORTH MIAMI BEACH, FL 33160 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: PD  
Name: PARRILLO, RICHARD P JR  
Address: 3909 N.E. 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD  
Name: PARRILLO, MICHAEL W  
Address: 724 ENTERPRISE DRIVE  
City-St-Zip: OAK BROOK, IL 60523

Title: SD  
Name: GRIMSLEY, CHARLES  
Address: 3909 N.E. 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RICHARD PARRILLO

PRES

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date