

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039667

FILED
Jan 18, 2009
Secretary of State

Entity Name: 3RD COAST TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1006 STONEHEDGE ROAD
SAINT CHARLES, IL 60174 US

New Principal Place of Business:

Current Mailing Address:

1006 STONEHEDGE ROAD
SAINT CHARLES, IL 60174 US

New Mailing Address:

FEI Number: 59-3655559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, JOHN A
484 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785 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: DP () Delete
Name: MCAVOY, JOHN S
Address: 1006 STONEHEDGE ROAD
City-St-Zip: SAINT CHARLES, IL 60174

Title: D () Delete
Name: SANDBERG, JOHN
Address: 1006 STONE LEDGE RD
City-St-Zip: SAINT CHARLES, IL 60174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: SANDBERG, JOHN
Address: 1006 STONE LEDGE RD
City-St-Zip: SAINT CHARLES, IL 60174

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: JOHN S. SANDBERG

DP

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date