2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002988

Entity Name: COASTALSTATES MORTGAGE, INC.

Current Principal Place of Business:

5 BOW CIRCLE

HILTON HEAD ISLAND. SC 29928

Current Mailing Address:

5 BOW CIRCLE

HILTON HEAD ISLAND, SC 29928 US

FEI Number: 57-0761331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Feb 12, 2019

Secretary of State

3651854222CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MACLEOD, JAMES S Name DOLYNIUK, RANDY
Address 5 BOW CIRCLE Address 5 BOW CIRCLE

City-State-Zip: HILTON HEAD ISLAND SC 29928 City-State-Zip: HILTON HEAD ISLAND SC 29928

Title CFO, TREASURER Title DIRECTOR, PRESIDENT, CEO

NameVALDUGA, ANTHONY P.NameSPIEHS, RICHARDAddress5 BOW CIRCLEAddress5 BOW CIRCLE

City-State-Zip: HILTON HEAD ISLAND SC 29928 City-State-Zip: HILTON HEAD ISLAND SC 29928

Title DIRECTOR, SECRETARY Title DIRECTOR

Name LASOTA, STEPHEN M. Name STONE, STEPHEN R.

Address 5 BOW CIRCLE Address 5 BOW CIRCLE

City-State-Zip: HILTON HEAD ISLAND SC 29928 City-State-Zip: HILTON HEAD ISLAND SC 29928

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: STEPHEN M. LASOTA

DIRECTOR

02/12/2019