

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405269

FILED
Apr 24, 2010
Secretary of State

Entity Name: COASTAL STATES INDUSTRIES, INC.

Current Principal Place of Business:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 59-1400747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MCCLURE, JAMES P
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: CFO
Name: LUSK, JAMES S
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: SEC
Name: SARAH, MCCONNELL H
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: HENRIK, SLIPSAGER C
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

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: LAURA LOUIS

POA

04/24/2010

Electronic Signature of Signing Officer or Director

Date