2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704194

FILED Mar 20, 2009 Secretary of State

Entity Name: THE COASTAL ARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1410 S OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address: New Mailing Address:

1410 S OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33062

FEI Number: 59-0641435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ONORATI, GARY SWIFT MANAGEMENT SOLUTIONS, INC.

7101 WEST MCNAB ROAD 1750 UNIVERSITY DRIVE

01 205

TAMARAC, FL 33321 US CORAL SPRINGS,, FL 33071 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: KATHIE JENKINS, SWIFT MANAGEMENT 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition

Name: NELSON, HUBERT Name: RADICE, CHARLES

Address: 5016 RIDGE ROAD Address: 1410 S. OCEAN BLVD. S-2

City-St-Zip: EDINA, MN 55436 City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD () Delete Title: () Change () Addition

 Name:
 REAGAN, JAMES W
 Name:

 Address:
 1455 FARMDALE RD.
 Address:

 City-St-Zip:
 MENDOTA HEIGHTS, MN
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KRESS, JAMES E
 Name:

 Address:
 7999 SHADOW HILL DR.
 Address:

 City-St-Zip:
 LA MESA, CA 91941
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 MYERS, BONITA
 Name:

 Address:
 1410 S. OCEAN BLVD., F-3
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 CARBONNEAU, J. GUY
 Name:

 Address:
 559 RUE MAGNAN
 Address:

 City-St-Zip:
 STE THERESE, QU J7E 2K7
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONITA MYERS PRES 03/20/2009