2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704194

FILED Mar 14, 2012 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 (X)

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

GARY ONORATI & ASSOCIATES, P.A. 7101 W. MCNAB RD. 201 TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: SD

Name: FISHER, WALTER Address: 160 PENTILLY RD.

City-St-Zip: TECUMSEH, ON N8N2K9 CA

Title: VPD

Name: KRESS, JAMES E Address: 7999 SHADOW HILL DR. City-St-Zip: LA MESA, CA 91941

Title: PD

Name: MYERS, BONITA Address: 1410 S. OCEAN BLVD., F3

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

Title: TD

 Name:
 CARBONNEAU, J. GUY

 Address:
 559 RUE MAGNAN

 City-St-Zip:
 STE THERESE, QU J7E2K7

Title: VSD

 Name:
 BRUALDI, RICHARD

 Address:
 2557 41ST STREET

 City-St-Zip:
 NEW YORK, NY 11103

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

SIGNATURE: BONITA MYERS PRES 03/14/2012