

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000101

FILED
Feb 15, 2011
Secretary of State

Entity Name: COASTAL MARINE PRODUCTION LIMITED COMPANY

Current Principal Place of Business:

HAVEN COURT, 5 LIBRARY RAMP
GIBRALTAR, UK

New Principal Place of Business:

Current Mailing Address:

7231 LAFITTE REEF
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 98-0445957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGER, DOUGLAS E
7231 LAFITTE REEF
PENSACOLA, FL 32507 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

OFFICERS AND DIRECTORS:

Title: C
Name: HAVEN DIRECTORS LIMITED
Address: HAVEN COURT, 5 LIBRARY RAMP
City-St-Zip: GIBRALTAR,

Title: S
Name: HAVEN SECRETARIES LIMITED
Address: HAVEN COURT, 5 LIBRARY RAMP
City-St-Zip: GIBRALTAR,

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: DOUG WAGER

RA

02/15/2011

Electronic Signature of Signing Officer or Director

Date