

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005744

FILED
Jan 04, 2011
Secretary of State

Entity Name: COAST & HARBOR ENGINEERING, INC.

Current Principal Place of Business:

110 MAIN STREET, #103
EDMONDS, WA 98020

New Principal Place of Business:

Current Mailing Address:

110 MAIN STREET, #103
EDMONDS, WA 98020

New Mailing Address:

FEI Number: 20-0501110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, SCOTT
745 US HWY ONE
SUITE 204
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HICKS, SCOTT
745 US HWY ONE
SUITE 208
NORTH PALM BEACH, FL 33408 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SHEPSIS, VLADIMIR
Address: 110 MAIN ST. #103
City-St-Zip: EDMONDS, WA 98020

Title: SD
Name: SIMPSON, DAVID
Address: 110 MAIN ST. # 103
City-St-Zip: EDMONDS, WA 98020

Title: TVC
Name: PHILLIPS, R. SHANE
Address: 110 MAIN ST. # 103
City-St-Zip: EDMONDS, WA 98020

Title: VD
Name: FENICAL, SCOTT
Address: 155 MONTGOMERY ST. # 608
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP
Name: BERMUDEZ, HUGO
Address: 3410 FAR WEST BLVD SUITE 210
City-St-Zip: AUSTIN, TX 78731

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: R. SHANE PHILLIPS

TVC

01/04/2011

Electronic Signature of Signing Officer or Director

Date