2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001256

Entity Name: COASTAL ENVIRONMENTAL GROUP INC.

FILED Jan 07, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

320 CARLETON AVE., STE. 6000 320 CARLETON AVENUE CENTRAL ISLIP, NY 11722 SUITE 6000

CENTRAL ISLIP, NY 11722

Current Mailing Address: New Mailing Address:

320 CARLETON AVE., STE. 6000
CENTRAL ISLIP, NY 11722
SUITE 6000
CENTRAL ISLIP, NY 11722
CENTRAL ISLIP, NY 11722

FEI Number: 06-1495737 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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: CEO

Name: SILVA, RICHARD C. SR. Address: 41 FISHER AVE.

City-St-Zip: ISLIP TERRACE, NY 11752

Title: PRES

Name: SILVA, RICHARD C. JR. Address: 5 ROUNDABOUT RD. City-St-Zip: SMITHTOWN, NY 11788

Title: VP

 Name:
 SACCARDI, DIANE

 Address:
 53 YUMA LANE

 City-St-Zip:
 EAST ISLIP, NY 11730

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: RICHARD C. SILVA CEO 01/07/2011