

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003259

FILED
Sep 13, 2010
Secretary of State

Entity Name: GULF COAST ENERGY, INC. A DELAWARE CORPORATION

Current Principal Place of Business:

326 GULF SHORES DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1667
LIVINGSTON, AL 35470

New Mailing Address:

FEI Number: 20-8620154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, I DRAYTON JR
326 GULF SHORES DR
DESTIN, FL 32541 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: PRUITT, I. DRAYTON
Address: PO BOX 1037
City-St-Zip: LIVINGSTON, AL 35470

Title: D
Name: PEARSON, STANLEY
Address: 4516 WEST LOUISVILLE STREET
City-St-Zip: BROKEN ARROW, OK 74012

Title: D
Name: MASSEY, JAMES
Address: 153 CAHABA VALLEY PKWY
City-St-Zip: PELHAM, AL 35124

Title: D
Name: CUMMINS, JAMES
Address: PO BOX 210
City-St-Zip: AMORY, MS 38821

Title: ST
Name: NELSON, JACKIE L
Address: 7750 REMBERT HILL RD
City-St-Zip: SWEETWATER, AL 36782

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: JACKIE L. NELSON

ST

09/13/2010

Electronic Signature of Signing Officer or Director

Date