

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005502

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE COASTAL RESOURCE GROUP LTD. INC.

Current Principal Place of Business:

2665 N ATLANTIC AVE STE 406
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2665 N ATLANTIC AVE STE 406
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-4032538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 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: DP
Name: BALSAMO, DESIREE A
Address: 2665 N ATLANTIC AVE STE 406
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: BUKOWSKI, BEATA
Address: 2665 N ATLANTIC AVE STE 406
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T
Name: CARDACI, CATHERINE
Address: 2665 N ATLANTIC AVE STE 406
City-St-Zip: DAYTONA BEACH, FL 32118

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: DESIREE ANN BALSAMO

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date