

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003706

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUN COAST RESOURCES, INC.

Current Principal Place of Business:

6922 CAVALCADE
HOUSTON, TX 77028 US

New Principal Place of Business:

Current Mailing Address:

6922 CAVALCADE
HOUSTON, TX 77028 US

New Mailing Address:

FEI Number: 76-0143483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: LEHNE, KATHY E
Address: 6922 CAVALCADE
City-St-Zip: HOUSTON, TX 77028

Title: SECT
Name: SMITH, LISA L
Address: 6922 CAVALCADE
City-St-Zip: HOUSTON, TX 77028

Title: VP
Name: PALMER-HUGGINS, DENIESE
Address: 6922 CAVALCADE
City-St-Zip: HOUSTON, TX 77028

Title: VP
Name: DURAND, DIANA
Address: 6922 CAVALCADE
City-St-Zip: HOUSTON, TX 77028

Title: VP
Name: LEHNE, KYLE
Address: 6922 CAVALCADE
City-St-Zip: HOUSTON, TX 77028

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: LISA SMITH

SECT

02/15/2011

Electronic Signature of Signing Officer or Director

Date