

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001602

Entity Name: INTRACOASTAL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1515 WEST 22ND STREET, STE 750
OAK BROOK, IL 601814796

New Principal Place of Business:

724 ENTERPRISE DRIVE
OAK BROOK, IL 60523

Current Mailing Address:

1515 WEST 22ND STREET, STE 750
OAK BROOK, IL 601814796

New Mailing Address:

724 ENTERPRISE DRIVE
OAK BROOK, IL 60523

FEI Number: 36-4214290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBISON, AARON L
3909 N.E. 163RD STREET, STE 304
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DELUCIA, MARIA L
3909 N.E. 163RD STREET, STE 304
NORTH MIAMI BEACH, FL 33160 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: MARIA DELUCIA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRILLO, RICHARD P JR
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD
Name: PARRILLO, MICHAEL W
Address: 724 ENTERPRISE DRIVE
City-St-Zip: OAK BROOK, IL 60523

Title: SD
Name: GRIMSLEY, CHARLES
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIA DELUCIA

MRS.

01/27/2011

Electronic Signature of Signing Officer or Director

Date