2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78775

FILED Apr 09, 2012 Secretary of State

Entity Name: COASTAL PLANNING & ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business:

2481 NW BOCA RATON BLVD. BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2481 NW BOCA RATON BLVD. BOCA RATON, FL 33431 US

FEI Number: 59-2388327 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: D/P

Name: JENKINS, JEFFREY S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70814

Title: S

 Name:
 SANDOZ, JONATHAN H

 Address:
 4171 ESSEN LANE

 City-St-Zip:
 BATON ROUGE, LA 70809

Title: D/VP

 Name:
 CAMPBELL, THOMAS

 Address:
 4171 ESSEN LANE

 City-St-Zip:
 BATON ROUGE, LA 70809

Title: VP

 Name:
 BULLINGTON, DAVID L

 Address:
 4171 ESSEN LANE

 City-St-Zip:
 BATON ROUGE, LA 70809

Title: D/T

 Name:
 BELLANGER, SHANE

 Address:
 4171 ESSEN LANE

 City-St-Zip:
 BATON ROUGE, LA 70809

Title: AT

 Name:
 KINNISON, DAVID G

 Address:
 4171 ESSEN LANE

 City-St-Zip:
 BATON ROUGE, LA 70809

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: JONATHAN H. SANDOZ/DJR S 04/09/2012